

JOBSTREET CORPORATION BERHAD
(Company No. 641378-W)

SUMMARY OF KEY MATTERS DISCUSSED

TWELFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT WILAYAH 1, 1ST FLOOR, PRESCOTT HOTEL KUALA LUMPUR - MEDAN TUANKU, 23 LORONG MEDAN TUANKU 1, OFF JALAN SULTAN ISMAIL, 50300 KUALA LUMPUR ON MONDAY, 30 MAY 2016 AT 3.00 P.M.

1. CHAIRMAN

The Chairman, Datuk Ali Bin Abdul Kadir, extended a warm welcome to all shareholders, proxies and guests present at the Company's Twelfth Annual General Meeting ("12th AGM").

2. QUORUM

The Company Secretary confirmed that a quorum was present. With the requisite quorum being present, the 12th AGM was called to order at 3.00 p.m.

Datuk Chairman informed that Mr. Ng Kay Yip has resigned from the Board as a Non-Independent and Non-Executive Director of the Company on 9 May 2016 due to his other engagements which require more of his time.

Datuk Chairman then proceeded to introduce the Board members, the CFO and the Company Secretary to the shareholders.

Before proceeding with the agenda of the meeting, at the invitation of Datuk Chairman, the CFO briefly updated the shareholders on the historical track record of the Company and the rationale for the discontinuation of the dividend policy of the Company.

3. NOTICE

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read. The Chairman then proceeded with the business of the 12th AGM.

4. SUMMARY OF PROXIES RECEIVED

As part of good governance, Datuk Chairman informed the shareholders that the Company had received in total 26 proxy forms from shareholders for a total of 68,493,740 ordinary shares of RM0.50 each representing 48.92% of the issued and paid-up share capital of the Company (excluding treasury shares).

JOBSTREET CORPORATION BERHAD
(Company No. 641378-W)

*Summary of Key Matters Discussed at the Twelfth
Annual General Meeting of the Company held on
Monday, 30 May 2016*

Out of those, there were 9 shareholders who have appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented are 50,643,528 ordinary shares of RM0.50 each, representing 36.17% of the issued and paid-up share capital of the Company (excluding treasury shares).

5. SHAREHOLDERS' RIGHTS

Datuk Chairman informed the Meeting that the shareholders are encouraged to participate in the 12th AGM and added that they have a right to demand for a poll if it meets the minimum requirements as set out in the Company's Articles of Association.

6. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

Datuk Chairman informed the Meeting that the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Reports of the Directors' and Auditors' thereon were meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require formal approval by the shareholders.

Datuk Chairman further informed that the Minority Shareholder Watchdog Group ("MSWG") had, on 27 May 2016, written to the Company seeking clarification/information on several issues/points pertaining to strategy/financial matters and corporate governance of the Company. Datuk Chairman then read out the questions received from the MSWG and provided the answers thereto at the 12th AGM for the benefit of the shareholders. A copy of the said letter on the questions raised by MSWG, in which the Board had addressed during the 12th AGM, was attached herein as Appendix A.

Datuk Chairman subsequently invited questions from the floor. The Board and CFO responded to the following enquiries, proposals and/or suggestions by the shareholders and proxies during the 12th AGM:-

- Board strategy and future business plan of the Company;
- Investments in foreign associates and its strategies;
- Plans and potential of Wisma JobStreet.com;
- Trade receivables of the Company;
- Treasury shares and share buy-back; and
- Potential businesses for consideration by the Company.

There being no further questions on the Audited Financial Statements of the Company for the financial year ended 31 December 2015, it was recorded that the Audited Financial Statements of the Company had been duly tabled and received by the shareholders.

JOBSTREET CORPORATION BERHAD**(Company No. 641378-W)***Summary of Key Matters Discussed at the Twelfth Annual General Meeting of the Company held on Monday, 30 May 2016***7. VOTING RESULTS**

All the following resolutions tabled at the 12th AGM of the Company were duly passed by the shareholders of the Company.

Ordinary Business:

Resolution	Agenda
Ordinary Resolution 1	Final Dividend of 1 sen per ordinary share of RM0.50 each under single-tier system in respect of the financial year ended 31 December 2015.
Ordinary Resolution 2	Approval of Directors' Fees of RM211,500.00 for the financial year ended 31 December 2015 and the payment thereof.
Ordinary Resolution 3	Re-election of Mr Lim Chao Li as Director pursuant to Article 85 of the Articles of Association of the Company.
Ordinary Resolution 4	Re-election of Mr Teo Koon Hong as Director pursuant to Article 92 of the Articles of Association of the Company.
Ordinary Resolution 5	Re-appointment of Messrs KPMG as Auditors and to authorise the Directors to fix their remuneration.

Special Business:

Resolution	Agenda
Ordinary Resolution 6	Renewal of Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares.
Ordinary Resolution 7	Renewal of Authority for the Company to Purchase its Own Ordinary Shares of up to 10% of the Issued and Paid-Up Share Capital.
Ordinary Resolution 8	Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature .
Ordinary Resolution 9	Authority for Datuk Ali bin Abdul Kadir to continue in office as Independent Non-Executive Director.

JOBSTREET CORPORATION BERHAD

(Company No. 641378-W)

*Summary of Key Matters Discussed at the Twelfth
Annual General Meeting of the Company held on
Monday, 30 May 2016*

Special Business:

Resolution	Agenda
Special Resolution 1	Change of Company Name from “JobStreet Corporation Berhad” to “JcbNext Berhad”.
Special Resolution 2	Change of Object Clause of Memorandum of Association of the Company.
Special Resolution 3	Amendment to the Articles of Association of the Company.

8. CLOSURE

Datuk Chairman informed the Meeting that no notice of other business to be transacted at the Meeting had been received.

The Meeting was closed at 5.20 p.m. with a vote of thanks to the Chairman.