

OCK GROUP BERHAD (955915-M)

The Board of Directors of OCK Group Berhad (“the Company”) wishes to announce that the resolutions of the Sixth Annual General Meeting (“AGM”) of the Company held at Topas Room, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 24 May 2017 at 10.00 a.m. was voted by poll and the result of the poll is as follows:-

Agenda	For		Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the Directors’ fees for the financial year ended 31 December 2016	491,904,664	100	0	0	Carried
Resolution 2 To approve the Directors’ fees for the financial year ending 31 December 2017	491,904,664	100	0	0	Carried
Resolution 3 To re-elect Mr. Low Hock Keong as a Director	491,904,964	100	0	0	Carried
Resolution 4 To re-elect Mr. Chang Tan Chin as a Director	491,904,964	100	0	0	Carried
Resolution 5 To re-elect Mr. Chong Wai Yew as a Director	491,904,964	100	0	0	Carried
Resolution 6 To re-appoint Messrs. Baker Tilly Monteiro Heng as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	491,904,964	100	0	0	Carried
Resolution 7 To empower the Directors of the Company to allot and issue shares pursuant to Section 75 of the Companies Act, 2016	491,893,957	99.998	10,007	0.002	Carried
Resolution 8 Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	158,085,514	99.999	2,000	0.001	Carried

The scrutineer is Ferrier Hodgson MH Sdn. Bhd. (Company No. 459793-W).

This announcement is dated 24 May 2017.