

**SASBADI HOLDINGS BERHAD (1022660-T)**  
(Incorporated in Malaysia)

**FIFTH ANNUAL GENERAL MEETING (“5<sup>th</sup> AGM”)  
TUESDAY, 23 JANUARY 2018 AT 10:00 A.M.**

Resolution	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
<b>Ordinary Resolution 1</b> Approval of the Directors’ Fees for the financial year ending 31 August 2018	<b>211,565,358</b>	<b>86.45</b>	<b>33,157,900</b>	<b>13.55</b>
<b>Ordinary Resolution 2</b> Re-election of Lee Swee Hang as Director	<b>242,223,158</b>	<b>100</b>	-	<b>0.00</b>
<b>Ordinary Resolution 4</b> Re-appointment of KPMG PLT as Auditors of the Company	<b>244,723,258</b>	<b>100</b>	-	<b>0.00</b>
<b>Ordinary Resolution 5</b> Authority for Directors to issue shares	<b>243,973,258</b>	<b>99.69</b>	<b>750,000</b>	<b>0.31</b>
<b>Ordinary Resolution 6</b> Proposed Renewal of Share Buy-Back Authority	<b>244,723,058</b>	<b>100</b>	<b>200</b>	<b>0.00</b>