

ASIAN PAC HOLDINGS BERHAD (129-T)

100th ANNUAL GENERAL MEETING OF THE COMPANY DULY HELD AT BANYAN ROOM, LEVEL G, SIME DARBY CONVENTION CENTRE, 1A, JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR ON FRIDAY, 21 SEPTEMBER 2018 AT 10.05 A.M.

RESULT ON VOTING BY POLL

RESOLUTION	FOR		AGAINST		RESULTS
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To re-elect Tan Sri Dato' Seri Hj Megat Najmuddin Bin Datuk Seri Dr Hj Megat Khas as Director of the Company	343,515,421	99.528	1,628,400	0.472	Carried
<u>Resolution 2</u> To re-elect Dato' Mustapha Bin Buang as Director of the Company	313,657,936	99.380	1,956,200	0.620	Carried
<u>Resolution 3</u> To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorize the Directors to fix their remuneration	343,710,221	99.528	1,628,400	0.472	Carried
<u>Resolution 4</u> To give authority to the Board to issue shares not more than 10% of the total issued capital of the Company pursuant to the Sections 75 and 76 of the Companies Act 2016	343,382,421	99.434	1,956,200	0.566	Carried
<u>Resolution 5</u> To approve the Directors' fees of RM309,000 for the financial year ending 31 March 2019	343,463,233	99.528	1,628,400	0.472	Carried
<u>Resolution 6</u> To approve the Directors' benefits of up to RM20,000 from 6 September 2018 until the next Annual General Meeting of the Company	343,463,233	99.528	1,628,400	0.472	Carried
<u>Resolution 7</u> To retain Tan Sri Dato' Seri Hj Megat Najmuddin Bin Datuk Seri Dr Hj Megat Khas as Independent Non-Executive Director of the Company	343,332,421	99.433	1,956,200	0.567	Carried