

Meeting No : 2
Type Of Meeting : SECOND ANNUAL GENERAL MEETING
Venue : BALLROOM 2, LEVEL 3A, VIVATEL HOTEL, 85,
JALAN LOKE YEW, 55200 KUALA LUMPUR

Date & Time : 29 November 2018, at 10:00 AM

Votes Summary Report

Resolution (s)

RESOLUTION 1

APPROVAL OF DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO AN AGGREGATE AMOUNT OF RM235,000 FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019

	Total Shares	Total Percentage
For	148,364,202	99.767869
Against	345,200	0.232131
Valid Cast	148,709,402	100.000000
Abstain	500,000	
Spoilt	0	
Total Cast	149,209,402	

RESOLUTION 2

RE-ELECTION OF MR NA BOON AIK AS DIRECTOR

For	149,209,402	100.000000
Against	0	0.000000
Valid Cast	149,209,402	100.000000
Abstain	0	
Spoilt	0	
Total Cast	149,209,402	

RESOLUTION 3

RE-ELECTION OF MR NA BON TIAM AS DIRECTOR

For	149,209,402	100.000000
Against	0	0.000000
Valid Cast	149,209,402	100.000000
Abstain	0	
Spoilt	0	
Total Cast	149,209,402	



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RESOLUTION 4

RE-ELECTION OF ENCIK ZULAMRAN BIN HAMAT AS DIRECTOR

	Total Shares	Total Percentage
For	149,209,402	100.000000
Against	0	0.000000
Valid Cast	149,209,402	100.000000
Abstain	0	
Spoilt	0	
Total Cast	149,209,402	

RESOLUTION 5

RE-ELECTION OF TAN SRI DATUK CHAM HAK LIM AS
DIRECTOR

For	149,209,402	100.000000
Against	0	0.000000
Valid Cast	149,209,402	100.000000
Abstain	0	
Spoilt	0	
Total Cast	149,209,402	

RESOLUTION 6

RE-APPOINTMENT OF MESSRS CROWE MALAYSIA AS
AUDITORS OF THE COMPANY

For	149,209,402	100.000000
Against	0	0.000000
Valid Cast	149,209,402	100.000000
Abstain	0	
Spoilt	0	
Total Cast	149,209,402	



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Resolution (s)

RESOLUTION 7

AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO
SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016

	Total Shares	Total Percentage
For	148,457,402	99.766808
Against	347,000	0.233192
Valid Cast	148,804,402	100.000000
Abstain	405,000	
Spoilt	0	
Total Cast	<u><u>149,209,402</u></u>	

