

Meeting No : 1
Type Of Meeting : EXTRAORDINARY GENERAL MEETING
Venue : BALLROOM 2, LEVEL 3A, VIVATEL HOTEL
85 JALAN LOKE YEW 55200 KUALA LUMPUR

Date & Time : 29 November 2018, at 11:00 AM

Votes Summary Report

Resolution (s)

RESOLUTION 1

PROPOSED ESTABLISHMENT OF A SHARE ISSUANCE SCHEME
("PROPOSED SIS")

	Total Shares	Total Percentage
For	141,039,202	99.755984
Against	345,000	0.244016
Valid Cast	141,384,202	100.000000
Abstain	0	
Spoilt	0	
Total Cast	141,384,202	

RESOLUTION 2

PROPOSED ALLOCATION OF SIS AWARDS TO TAN SRI DATUK
CHAM HAK LIM

For	141,038,202	99.755277
Against	346,000	0.244723
Valid Cast	141,384,202	100.000000
Abstain	0	
Spoilt	0	
Total Cast	141,384,202	

RESOLUTION 3

PROPOSED ALLOCATION OF SIS AWARDS TO NA BOON AIK

For	3,627,900	91.316167
Against	345,000	8.683833
Valid Cast	3,972,900	100.000000
Abstain	137,411,302	
Spoilt	0	
Total Cast	141,384,202	



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RESOLUTION 4

PROPOSED ALLOCATION OF SIS AWARDS TO NA BON TIAM

	Total Shares	Total Percentage
For	3,627,900	91.316167
Against	345,000	8.683833
Valid Cast	3,972,900	100.000000
Abstain	137,411,302	
Spoilt	0	
Total Cast	141,384,202	

RESOLUTION 5

PROPOSED ALLOCATION OF SIS AWARDS TO ZULAMRAN BIN HAMAT

For	138,538,202	99.750872
Against	346,000	0.249128
Valid Cast	138,884,202	100.000000
Abstain	2,500,000	
Spoilt	0	
Total Cast	141,384,202	

RESOLUTION 6

PROPOSED ALLOCATION OF SIS AWARDS TO DATO' SEOW THIAM FATT

For	140,539,202	99.755118
Against	345,000	0.244882
Valid Cast	140,884,202	100.000000
Abstain	500,000	
Spoilt	0	
Total Cast	141,384,202	



BINASAT COMMUNICATIONS BERHAD

(Company No.1222656-D)

Date : 29-11-2018 12:13:49

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 85 JALAN LOKE YEW 55200 KUALA LUMPUR

Date & Time : 29 November 2018, at 11:00 AM

Votes Summary Report**Resolution (s)***RESOLUTION 7*

PROPOSED ALLOCATION OF SIS AWARDS TO DATO' TAN YEE
 BOON

	Total Shares	Total Percentage
For	141,039,202	99.755984
Against	345,000	0.244016
Valid Cast	141,384,202	100.000000
Abstain	0	
Spoilt	0	
Total Cast	141,384,202	

RESOLUTION 8

PROPOSED ALLOCATION OF SIS AWARDS TO DATUK LALLA
 NEZHA BINTI TUN MOHD KHALIL

For	141,038,202	99.755277
Against	346,000	0.244723
Valid Cast	141,384,202	100.000000
Abstain	0	
Spoilt	0	
Total Cast	141,384,202	

