

C.I. HOLDINGS BERHAD
[Company No. 197801000889 (37918-A)]
(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Forty-First Annual General Meeting of the Company Held at Ballroom 1, Intercontinental Kuala Lumpur at 165, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 31 October 2019 at 9:30 a.m.

PRESENT :

Directors

YBhg. Datuk Seri Johari bin Abdul Ghani	- Chairman, Non-Independent Non-Executive
Encik Megat Joha bin Megat Abdul Rahman	- Group Managing Director
YBhg. Datin Mariam Prudence binti Yusof	- Non-Independent Non-Executive
Encik Nor Hishammuddin bin Dato' Mohd Nordin	- Senior Independent Non-Executive
Ms. Teh Bee Tein	- Independent Non-Executive
Mr. Kasinathan a/l Tulasi	- Independent Non-Executive
Datuk Haji Ariffin bin Imat	- Independent Non-Executive
Ms. Lee Cheang Mei	- Non-Independent Non-Executive
YBhg. Dato' Sukumaran s/o Ramasamy	- Non-Independent Non-Executive
Mr. Fung Heen Choon (Alternate Director to Ms. Lee Cheang Mei)	- Non-Independent Non-Executive

Shareholders/Proxies

As per Attendance List

IN ATTENDANCE :

Ms. On Pooi Fong	- Joint Secretary
Ms. Tan Lai Hong	- Joint Secretary

BY INVITATION:

As per Attendance List

AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS

The Audited Financial Statements of the Company for the financial year ended 30 June 2019 together with the Reports of the Directors and Auditors thereon, were tabled for discussion.

Upon answering the questions raised by the shareholders and proxy holders, the Audited Financial Statements of the Company for the financial year ended 30 June 2019 together with the Reports of the Directors and Auditors were duly received by the Meeting.

ORDINARY RESOLUTION NO. 1

• FINAL SINGLE-TIER DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

The declaration of a final single-tier dividend for the financial year ended 30 June 2019 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 2

- **PAYMENT OF DIRECTORS' FEES**

The payment of Directors' Fees of RM237,950.00 for the financial year ended 30 June 2019 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 3

- **DIRECTORS' BENEFITS FOR THE PERIOD FROM 1 NOVEMBER 2019 UNTIL THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2020**

The Directors' benefits of up to an amount of RM163,000.00 for the period from 1 November 2019 until the next Annual General Meeting of the Company to be held in 2020 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 4

- **RE-ELECTION OF ENCIK NOR HISHAMMUDDIN BIN DATO' MOHD NORDIN AS DIRECTOR RETIRING BY ROTATION PURSUANT TO ARTICLE 92 OF THE COMPANY'S CONSTITUTION**

The re-election of Encik Nor Hishammuddin bin Dato' Mohd Nordin as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 5

- **RE-ELECTION OF MR. KASINATHAN A/L TULASI AS DIRECTOR RETIRING BY ROTATION PURSUANT TO ARTICLE 92 OF THE COMPANY'S CONSTITUTION**

The re-election of Mr. Kasinathan a/l Tulasi as Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 6

- **RE-ELECTION OF YBHG. DATUK SERI JOHARI BIN ABDUL GHANI AS DIRECTOR DURING THE YEAR AND RETIRES PURSUANT TO ARTICLE 98 OF THE COMPANY'S CONSTITUTION**

The re-election of YBhg. Datuk Seri Johari Bin Abdul Ghani as Director of the Company was approved by the shareholders at the meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 7

- **RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS OF THE COMPANY**

The re-appointment of Messrs BDO PLT as Auditors of the Company for the ensuing year and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 8

- **AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

The resolution on authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 9

- **RETENTION OF ENCIK NOR HISHAMMUDDIN BIN DATO' MOHD NORDIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

The retention of Encik Nor Hishammuddin Bin Dato' Mohd Nordin who has served as an Independent Non-Executive Director of the Company for a cumulative term of eighteen (18) years and five (5) months, to continue to act as an Independent Non-Executive Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

ORDINARY RESOLUTION NO. 10

- **RETENTION OF MS. TEH BEE TEIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

The retention of Ms. Teh Bee Tein who has served as an Independent Non-Executive Director of the Company for a cumulative term of ten (10) years and six (6) months, to continue to act as an Independent Non-Executive Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

SPECIAL RESOLUTION

- **PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY**

The adoption of New Constitution of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.