

Company Name : **GABUNGAN AQRS BERAH**
 201001028608 (912527-A)
 Type Of Meeting : **TENTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **THE FUNCTION ROOM, G-58-3,BLOCK G, JALAN TEKNOLOGI 3/9, BISTARI 'DE' KOTA, KOTA DAMANSARA,PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **12 AUGUST 2020 AT 10:00 A.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To re-elect Y.M. Tunku Alizan Bin Raja Muhammad Alias who retires in accordance with Clause 119 of the Company's Constitution.

	No. Of Shareholders	No. Of Shares	% of voted shares
For	98	296,924,244	99.9998
Against	1	518	0.0002
Total	99	296,924,762	100.0000

Ordinary Resolution 2

To re-elect Dato' Aziz bin Jaafar who retires in accordance with Clause 119 of the Company's Constitution.

For	98	295,945,590	99.9998
Against	1	518	0.0002
Total	99	295,946,108	100.0000

Ordinary Resolution 3

To re-appoint Messrs. BDO PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.

For	99	297,824,736	99.9998
Against	1	518	0.0002
Total	100	297,825,254	100.0000

Ordinary Resolution 4

To approve the payment of Directors' fees of up to RM468,000 for the financial year ending 31 December 2020.

For	68	233,641,166	99.9998
Against	1	518	0.0002
Total	69	233,641,684	100.0000

Ordinary Resolution 5

To approve the payment of Directors' benefits (excluding Directors fees) up to an amount of RM32,000 from 13 August 2020 until the next Annual General Meeting of the company in year 2021.

For	68	233,641,166	99.9998
Against	1	518	0.0002
Total	69	233,641,684	100.0000

Ordinary Resolution 6

Proposed retention of Datuk Kamarudin bin Md. Ali as Independent Non-Executive Director.

For	75	244,834,972	82.7416
Against	22	51,068,102	17.2584
Total	97	295,903,074	100.0000

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Proposed retention of Mr Loo Choo Hong as Independent Non-Executive Director.

	No. Of Shareholders	No. Of Shares	% of voted shares
For	32	73,010,618	24.6683
Against	66	222,958,456	75.3317
Total	98	295,969,074	100.0000

Ordinary Resolution 8

Authority to Issue and Allot Shares pursuant to the Companies Act 2016.

For	95	275,153,834	92.3877
Against	5	22,671,420	7.6123
Total	100	297,825,254	100.0000

Ordinary Resolution 9

Proposed Renewal of Authority for Share Buy-Back.

For	100	297,825,254	100.0000
Against	0	0	0.0000
Total	100	297,825,254	100.0000