

Voting Results

1. Ordinary Resolution 1

Description	Proposed Acquisition	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	103	20
No. of Shares	97,112,062	5,008
% of Voted Shares	99.9948	0.0052
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Rights Issue	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	101	22
No. of Shares	97,111,862	5,208
% of Voted Shares	99.9946	0.0054
Result	Accepted	

3. Ordinary Resolution 3

Description	Proposed Establishment of a New Executives' Share Scheme	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	106	24
No. of Shares	383,042,514	5,626
% of Voted Shares	99.9985	0.0015
Result	Accepted	

4. Ordinary Resolution 4

Description	Proposed Grant of Share Options and Shares to Datuk Tan Kak Seng (Managing Director)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	97	25
No. of Shares	96,984,544	5,726
% of Voted Shares	99.9941	0.0059
Result	Accepted	

5. Ordinary Resolution 5

Description	Proposed Grant of Share Options and Shares to Lee Seng Yong (Executive Director)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	100	25
No. of Shares	346,261,764	5,726
% of Voted Shares	99.9983	0.0017
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Bonus Issue	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	119	12
No. of Shares	383,173,333	1,607
% of Voted Shares	99.9996	0.0004
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	105	21
No. of Shares	346,389,182	5,108
% of Voted Shares	99.9985	0.0015
Result	Accepted	

8. Special Resolution

Description	Proposed Change of Name	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	110	21
No. of Shares	383,169,914	5,026
% of Voted Shares	99.9987	0.0013
Result	Accepted	