



(Company No.: 515119-U)

(Incorporated in Malaysia)

## 18<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28 JUNE 2018

### POLL RESULTS

The Audited Financial Statements for the financial year ended 31 December 2017 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 18<sup>th</sup> Annual General Meeting ("AGM") under item 1 in the Notice for the 18<sup>th</sup> AGM.

Following the earlier announcement on 14 May 2018 where Resolution 3 and Resolution 4 had been withdrawn, the following resolutions as set out in the Notice of 18<sup>th</sup> AGM dated 30 April 2018, were duly approved by the shareholders and proxy holders of the Company by way of voting on poll. The results of the poll on each resolution have been validated by the Scrutineer namely, Messrs. Commercial Quest Sdn. Bhd. are summarized as below: -

Ordinary Business		FOR		AGAINST	
		Shares	%	Number of Shares	%
Resolution 1	Declaration of a final single tier dividend	198,751,601	99.9490	101,400	0.0510
Resolution 2	Re-election of YB Tuan Phee Boon Poh as Director	198,609,201	99.8815	235,700	0.1185



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<b>Ordinary Business</b>		<b>FOR</b>		<b>AGAINST</b>	
		Shares	%	Number of Shares	%
Resolution 5	Re-election of YBhg. Dato' Agatha Foo Tet Sin as Director	198,657,301	99.9168	165,500	0.0832
Resolution 6	Re-election of Puan Mary Geraldine Phipps as Director	198,588,401	99.8798	238,900	0.1202
Resolution 7	Re-appointment of Messrs. Grant Thornton as Auditors	198,723,701	99.9425	114,400	0.0575
<b>Special Business</b>					
Resolution 8	Payment of benefits payable to the Directors under Section 230(1)(b) of the Companies Act 2016	198,406,501	99.8541	289,900	0.1459



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<b>Special Business</b>		<b>FOR</b>		<b>AGAINST</b>	
		Shares	%	Number of Shares	%
Resolution 9	Proposed Renewal of Share Buy-Back Authority	198,580,001	99.9373	124,600	0.0627
Resolution 10	Mandate to retain YBhg. Dato' Agatha Foo Tet Sin to continue to act as Independent Non-Executive Director of the Company	198,536,801	99.9072	184,400	0.0928

This announcement is dated 28 June 2018.