

**TANCO HOLDINGS BERHAD (3326-K)**  
(Incorporated in Malaysia)

**EXTRACT OF MINUTES OF THE FIFTY-EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ST. ANDREW'S HALL, DUTA VISTA EXECUTIVE SUITES AT NO. 1, PERSIARAN LEDANG, OFF JALAN TUANKU ABDUL HALIM, 50480 KUALA LUMPUR ON TUESDAY, 28<sup>TH</sup> NOVEMBER 2017 AT 10.30 A.M.**

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Present	: Dato' Dr. Mohd Aminuddin bin Mohd Rouse	- Chairman of the Meeting
	Datuk Seri Tan Jing Nam	- Director
	Mr. Andrew Tan Jun Suan	- Group Managing Director
	Dato' Tan Lee Sing	- Director
	Dato' Dr. Mohd Noordin Bin Haji Keling	- Director
	Mr. James Wong Kwong Yew	- Director
	Mr. Koay Ghee Teong	- Director
In Attendance	: Madam Choi Siew Fun	- Secretary
By Invitation	: Ms. Ooi Gin Hui	- Financial Controller
	Mr. Heng Fu Joe	} Messrs Baker Tilly Monteiro Heng
	Ms. Cathrine Su Ju Ming	

Shareholders and Proxies as per attendance list

## 1. QUORUM

The requisite quorum being present pursuant to Article 59 of the Company's Articles of Association, Madam Choi Siew Fun, the Secretary declared the Fifty-Eighth Annual General Meeting ("58<sup>th</sup> AGM" or "the Meeting") duly convened at 10.35 a.m.

The Secretary reported that based on the Attendance Record issued by the Share Registrar, a total of 6 shareholders present in person and 24 proxies have been registered for the Meeting.

## 2. CHAIRMAN OF THE MEETING

The Secretary informed that the Company has yet to appoint a new Chairman since the resignation of the previous Chairman. Pursuant to Article 61 of the Articles of Association, the shareholders present at the Meeting was asked to choose one of the Directors present to be elected Chairman of the Meeting.

On the proposal of Mr. Lim Toong Thye and seconded by Mr. Mark Chai Sze Jet, it was resolved that Dato' Dr. Mohd Aminuddin bin Mohd Rouse and is hereby appointed Chairman of the Meeting.

The Chairman of the Meeting, Dato' Dr. Mohd Aminuddin bin Mohd Rouse (“the Chairman”) then took the Chair and welcomed everyone present to the Meeting.

The Chairman introduced each and every member of the Board of Directors as well as the Company Secretary who was in attendance.

### **3. NOTICE OF MEETING**

The Notice convening the Meeting in accordance with the Company’s Articles of Association had been circulated to all the shareholders on 30<sup>th</sup> October 2017.

On the proposal of the Chairman and seconded by Puan Faridah Binti Osman and with the consent of the Meeting, the Notice was taken as read.

### **4. BRIEFING IN RESPECT OF VOTING BY WAY OF POLL**

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions as set out in the notice of the Meeting must be voted on by way of poll.

In view of this new mandatory voting requirement, the Chairman informed that he would exercise his right as the Chairman of the Meeting to request for a poll in accordance with Article 63(1) of the Company’s Articles of Association in respect of all resolutions which would be put to vote at the Meeting.

The Chairman further informed that the Company had appointed Boardroom Corporate Services (KL) Sdn. Bhd. (“Boardroom Corporate Services”) as Poll Administrator to conduct the polling process and Quantegic Services Sdn. Bhd. (“Quantegic Services”) as Scrutineers, to verify and confirm the poll results. The polling process for the resolutions tabled to shareholders would be conducted upon completion of the deliberation of all resolutions to be transacted at the 58<sup>th</sup> AGM.

### **5. AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 30<sup>th</sup> JUNE 2017**

The audited financial statements of the Company for the year ended 30<sup>th</sup> June 2017 together with the Reports of the Directors and the Auditors thereon (“the Audited Financial Statements”) were tabled for discussion.

The Chairman informed that the Audited Financial Statements is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, the Audited Financial Statements is not put forward for voting.

The Chairman then invited the shareholders and proxies to raise any questions in relation to the Audited Financial Statements.

After having addressed all the questions raised, the Chairman then declared that the audited financial statements of the Company for the year ended 30<sup>th</sup> June 2017 together with the Reports of the Directors and the Auditors thereon as received and duly tabled at the 58<sup>th</sup> AGM.

**6. ORDINARY RESOLUTION 1  
RE-ELECTION OF DIRECTOR WHO IS RETIRING BY ROTATION IN  
ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S ARTICLES OF  
ASSOCIATION**

The Chairman informed that the Ordinary Resolution 1 was to re-elect Mr Andrew Tan Jun Suan, the Director who is retiring by rotation in accordance with Article 101 the Company's Articles of Association. Mr Andrew Tan Jun Suan, being eligible, has offer himself for re-election.

The Ordinary Resolution 1 was duly proposed by Mr. Ng Shu Tsung and seconded by Ms. Afiqah Binti Che Rafi.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 1 would be conducted upon completion of the remaining business of the Meeting.

**7. RE-APPOINTMENT OF DIRECTORS**

The Chairman briefed the Meeting that with the enforcement of the Companies Act 2016 on 31 January 2017, there is no age limit for directors of public companies.

The Chairman further informed that at the previous Fifty-Seventh (57<sup>th</sup>) AGM of the Company held on 30 November 2016, Dato' Dr. Mohd. Noordin bin Haji Keling, Dato' Dr. Mohd. Aminuddin bin Mohd Rouse and Mr. James Wong Kwong Yew who are above the age of seventy (70), were re-appointed as Directors of the Company pursuant to Section 129(6) of the Companies Act, 1965 to hold office until the conclusion of the 58<sup>th</sup> AGM in 2017. Their term of office will end at the conclusion of the 58<sup>th</sup> AGM and that they have offered themselves for re-appointment.

The Chairman further informed that the proposed Ordinary Resolutions 2, 3 and 4, if passed, will enable Dato' Dr. Mohd. Noordin bin Haji Keling, Dato' Dr. Mohd. Aminuddin bin Mohd Rouse and Mr. James Wong Kwong Yew to continue to act as Directors of the Company and that they shall subject to retirement by rotation at a later date.

**ORDINARY RESOLUTION 2  
RE-APPOINTMENT OF DATO' DR. MOHD NOORDIN BIN HAJI KELING  
AS DIRECTOR**

The Chairman informed that Ordinary Resolution 2 is to re-appoint of Dato' Dr. Mohd Noordin bin Haji Keling to continue to act as Director of the Company and that he will subject to retirement by rotation at a later date.

The Ordinary Resolution 2 was duly proposed by Ms Agnes Chiew Fong Ting and seconded by Ms Dharnusha A/P Sadsiwam.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 2 would be conducted upon completion of the remaining business of the Meeting.

**ORDINARY RESOLUTION 3  
RE-APPOINTMENT OF DATO' DR. MOHD. AMINUDDIN BIN MOHD.  
ROUSE AS DIRECTOR**

Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse declared that he is an interested party under Ordinary Resolution 3 on the agenda to seek shareholder's approval for the re-appointment of himself as a Director of the Company.

In view of the proposed recommendation under Ordinary Resolution 3 involved the Chairman, Dato' Dr. Mohd. Aminuddin Bin Mohd, and without any objection from the Meeting, Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse handed over the chairmanship of the Meeting temporarily to Mr. Koay Ghee Teong to continue with Ordinary Resolution 3.

Mr. Koay Ghee Teong then took over the Chairmanship.

Mr. Koay Ghee Teong informed that Ordinary Resolution 3 is to re-appoint of Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to continue to act as Director of the Company and that he will subject to retirement by rotation at a later date.

The Ordinary Resolution 3 was duly proposed by Mr. Ng Shu Tsung and seconded by Mr. Lim Toong Thye.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 3 would be conducted upon completion of the remaining business of the Meeting.

At this juncture, Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse resumed the chairmanship and continue the Meeting.

**8. ORDINARY RESOLUTION 4  
RE-APPOINTMENT OF MR. JAMES WONG KWONG YEW AS DIRECTOR**

The Chairman informed that Ordinary Resolution 4 is to re-appoint Mr. James Wong Kwong Yew to continue to act as Director of the Company and that he will subject to retirement by rotation at a later date.

The Ordinary Resolution 4 was duly proposed by Cik Nur 'Ain Shahida Binti Abu Hasan and seconded by Ms. Geh Ciu Pin.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 4 would be conducted upon completion of the remaining business of the Meeting.

**9. ORDINARY RESOLUTION 5  
PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED  
30 JUNE 2017**

The Chairman informed that the Ordinary Resolution 5 was to approve the payment of Directors' fees of up to RM96,000.00 to the Non-Executive Directors of the Company for the financial year ended 30 June 2017.

The Ordinary Resolution 5 was duly proposed by Ms. Dharnusha a/p Sadsiwam and seconded by Encik Syed Ahmad Firhan bin Shek Dinar Shah.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 5 would be conducted upon completion of the remaining business of the Meeting.

**10. ORDINARY RESOLUTION 6  
PAYMENT OF DIRECTOR'S FEE FOR THE PERIOD FROM 1 JULY 2017  
UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN 2018**

The Chairman informed that the Ordinary Resolution 6 was to approve the payment of Directors' fees of up to RM144,000.00 to the Non-Executive Directors of the Company for the period from 1 July 2017 until the next AGM of the Company to be held in 2018.

The Ordinary Resolution 6 was duly proposed by Ms. Agnes Chiew Fong Ting and seconded by Mr. Ng Shu Tsung.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 6 would be conducted upon completion of the remaining business of the Meeting.

**11. ORDINARY RESOLUTION 7  
PAYMENT OF BENEFITS PAYABLE (EXCLUDING DIRECTORS' FEES)  
TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM  
31 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY TO BE  
HELD IN 2018**

The Chairman informed that the Ordinary Resolution 7 was to approval the payment of benefits payable (excluding Directors' fees) of up to RM173,450.00 to the Non-Executive Directors of the Company for the period from 31 January 2017 until the next AGM of the Company to be held in 2018.

The Ordinary Resolution 7 was duly proposed by Puan Faridah binti Osman and seconded by Puan Fatimah Binti Haji Mohamed.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 7 would be conducted upon completion of the remaining business of the Meeting.

**12. ORDINARY RESOLUTION 8  
RE-APPOINTMENT OF AUDITORS AND AUTHORIZE THE BOARD OF  
DIRECTORS TO FIX THEIR REMUNERATION**

The Chairman informed that Ordinary Resolution 8 was to consider the re-appointment of Messrs. Baker Tilly Monteiro Heng as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

The Ordinary Resolution 8 was duly proposed by Ms. Agnes Chiew Fong Ting and seconded by Mr. Ng Shu Tsung.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 8 would be conducted upon completion of the remaining business of the Meeting.

**13. AS SPECIAL BUSINESS:-  
- CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE  
DIRECTORS**

The Chairman informed that Ordinary Resolution 9 and Ordinary Resolution 10 were to seek shareholders' approval to approve the continuing in office of Dato' Dr. Mohd. Noordin Bin Haji Keling and Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012.

**ORDINARY RESOLUTION 9  
- DATO' DR. MOHD. NOORDIN BIN HAJI KELING**

The Ordinary Resolution 9 on the proposed continuing in office of Dato' Dr. Mohd. Noordin Bin Haji Keling to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012, was duly proposed by Ms. Dharnusha a/p Sadsiwam and seconded by Ms. Nur 'Ain Shahida Binti Abu Hasan

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 9 would be conducted upon completion of the remaining business of the Meeting.

**ORDINARY RESOLUTION 10  
- DATO' DR. MOHD. AMINUDDIN BIN MOHD. ROUSE**

Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse declared that he is an interested party under Ordinary Resolution 10 on the agenda to seek shareholder's approval for the proposed continuing in office of Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012.

In view of the proposed recommendation under Ordinary Resolution 10 involved the Chairman, Dato' Dr. Mohd. Aminuddin Bin Mohd, and without any objection from the Meeting, Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse handed over the chairmanship of the Meeting temporarily to Mr. Koay Ghee Teong to continue with Ordinary Resolution No. 10.

Mr. Koay Ghee Teong then took over the Chairmanship.

The Ordinary Resolution 10 on the proposed continuing in office of Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012, was duly proposed by Mr. Ng Shu Tsung and seconded by Ms. Afiqah Binti Che Rafi.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 10 would be conducted upon completion of the remaining business of the Meeting.

At this juncture, Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse resumed the chairmanship and continue the Meeting.

**14. AS SPECIAL BUSINESS:  
ORDINARY RESOLUTION 11  
APPROVAL FOR ISSUANCE OF NEW ORDINARY SHARES PURSUANT  
TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT, 2016**

The Ordinary Resolution 11 was to give the authority to the Directors to issue and allot new ordinary shares in the Company up to and not exceeding in total ten per cent (10%) of the issued share capital of the Company pursuant to Section 75 and Section 76 of the Companies Act, 2016.

The Ordinary Resolution 11 was duly proposed by Ms. Ooi Shir Leen and seconded by Ms. Afiqah Binti Che Rafi.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 11 would be conducted upon completion of the remaining business of the Meeting.

**15. ANY OTHER BUSINESS**

The Chairman informed that there was no other business to be transacted of which due notice had been given in accordance with the Company's Articles of Association and the Companies Act, 2016.

At this juncture, the Chairman declared the registration for attendance at the Meeting closed at 10.50 a.m. and called upon Ms. Cheang Siow Voon of Quantegic Services, to brief on the polling procedures.

## 16. POLLING PROCESS

Ms. Cheang Siow Voon of Quantegic Services explained the procedures for the conduct of poll at the Meeting.

The Chairman then declared the Meeting adjourned for the conduct of the poll.

The results of the poll were verified by the Scrutineers, Quantegic Services.

## 17. ANNOUNCEMENT OF POLL RESULTS

At 11.20 a.m., the Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results as per attached Annexure "I", from the Scrutineers, Quantegic Services. The Chairman then read out the poll results to the shareholders and proxies present.

### (1) Ordinary Resolution 1

#### **Re-election of Mr Andrew Tan Jun Suan who is retiring by rotation in accordance with Article 101 of the Company's Articles of Association**

The Chairman announced the poll result in respect of Ordinary Resolution 1 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 1</b> Re-elect Andrew Tan Jun Suan as Director	91,449,756	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 1 was duly passed as follows :-

“**THAT** Mr Andrew Tan Jun Suan who retires by rotation in accordance with Article 101 of the Company's Articles of Association, be and is hereby re-elected as a Director of the Company.”

### (2) Ordinary Resolution 2

#### **Re-appointment of Dato' Dr. Mohd. Noordin bin Haji Keling as Director**

The Chairman announced the poll result in respect of Ordinary Resolution 2 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 2</b> Re-appointment of Dato' Dr. Mohd. Noordin bin Haji Keling as Director	350,790,663	100.00	0	0.00



The Chairman declared that Ordinary Resolution 2 was duly passed as follows :-

“**THAT** Dato’ Dr. Mohd. Noordin bin Haji Keling be and is hereby re-appointed as a Director of the Company.”

**(3) Ordinary Resolution 3  
Re-appointment of Dato’ Dr. Mohd. Aminuddin bin Mohd. Rouse as Director**

The Chairman announced the poll result in respect of Ordinary Resolution 3 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 3</b> Re-appointment of Dato’ Dr. Mohd. Aminuddin bin Mohd. Rouse as Director	350,882,428	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 3 was duly passed as follows :-

“**THAT** Dato’ Dr. Mohd. Aminuddin bin Mohd. Rouse be and is hereby re-appointed as a Director of the Company.”

**(4) Ordinary Resolution 4  
Re-appointment of Mr. James Wong Kwong Yew as Director**

The Chairman announced the poll result in respect of Ordinary Resolution 4 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 4</b> Re-appointment of Mr. James Wong Kwong Yew as Director	350,882,428	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 4 was duly passed as follows :-

“**THAT** Mr. James Wong Kwong Yew be and is hereby re-appointed as a Director of the Company.”

**(5) Ordinary Resolution 5**  
**Payment of Directors' Fees for the financial year ended 30 June 2017**

The Chairman announced the poll result in respect of Ordinary Resolution 5 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 5</b> Payment of Directors' Fees for the financial year ended 30 June 2017	269,933,160	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 5 was duly passed as follows :-

“**THAT** the payment of Directors' fees of up to RM96,000.00 to the Non-Executive Directors of the Company for the financial year ended 30 June 2017 be and is hereby approved”.

**(6) Ordinary Resolution 6**  
**Payment of Director's Fee for the period from 1 July 2017 until the next AGM of the Company to be held in 2018**

The Chairman announced the poll result in respect of Ordinary Resolution 6 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 6</b> Payment of Directors' Fees for the period from 1 July 2017 until the next AGM of the Company to be held in 2018	269,933,160	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 6 was duly passed as follows :-

“**THAT** payment of Directors' fees of up to RM144,000.00 to the Non-Executive Directors of the Company for the period from 1 July 2017 until the next AGM of the Company to be held in 2018 be and is hereby approved”.

**(7) Ordinary Resolution 7**  
**Payment of benefits payable (excluding Directors' fees) to the Non-Executive Directors for the period from 31 January 2017 until the next AGM of the Company to be held in 2018**

The Chairman announced the poll result in respect of Ordinary Resolution 7 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 7</b> Payment of benefits payable (excluding Director's Fees) to the Non-Executive Directors for the period from 31 January 2017 until the next AGM of the Company to be held in 2018	269,933,160	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 7 was duly passed as follows:-

“**THAT** the payment of benefits payable (excluding Directors' fees) of up to RM173,450.00 to the Non-Executive Directors of the Company for the period from 31 January 2017 until the next AGM of the Company to be held in 2018 be and is hereby approved.”

**(8) Ordinary Resolution 8**  
**Re-appointment of Auditors and authorise the Board of Directors to fix their remuneration**

The Chairman announced the poll result in respect of Ordinary Resolution 8 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 8</b> Re-appointment of Auditors and authorise the Board of Directors to fix their remuneration	350,882,428	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 8 was duly passed as follows:-

“**THAT** the auditors, Messrs. Baker Tilly Monteiro Heng have expressed their willingness to continue in office, be and are hereby re-appointed Auditors of the Company for the ensuing year at a remuneration to be determined by the Board of Directors.

**(9) Special Business - Ordinary Resolution 9**  
**Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director**

The Chairman announced the poll result in respect of Ordinary Resolution 9 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 9</b> Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director	350,788,663	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 9 was duly passed as follows :-

“**THAT** subject to the passing of Ordinary Resolution 2 above, approval be and is hereby given to Dato' Dr. Mohd. Noordin bin Haji Keling who has served as an Independent Non-Executive Director of the Company for a cumulative terms of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.”

**(10) Special Business - Ordinary Resolution 10**  
**Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as an Independent Non-Executive Director**

The Chairman announced the poll result in respect of Ordinary Resolution 10 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 10</b> Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd Rouse as an Independent Non-Executive Director	350,882,428	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 10 was duly passed as follows :-

“**THAT** subject to the passing of Ordinary Resolution 3 above, approval be and is hereby given to Dato' Dr. Mohd. Aminuddin bin Mohd Rouse who has served as an Independent Non-Executive Director of the Company for a cumulative terms of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.”

**(11) Special Business - Ordinary Resolution 11**  
**Approval for issuance of new ordinary shares pursuant to Section 75 and**  
**Section 76 of the Companies Act, 2016**

The Chairman announced the poll result in respect of Ordinary Resolution 11 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
<b>Ordinary Resolution 11</b> Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act, 2016	350,882,428	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 11 was duly passed as follows :-

"THAT, subject always to the Companies Act, 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Articles of Association of the Company and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered and authorised pursuant to Section 75 and Section 76 of the Companies Act, 2016 to issue and allot new ordinary shares in the Company from time to time at such price and upon such terms and conditions and for such purposes and to such person/persons or party/parties whomsoever as the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares issued AND THAT such authority shall continue in force until the conclusion of the next AGM of the Company."

**18. CLOSE OF MEETING**

There being no other business to be transacted, the Meeting ended at 11.25 a.m. with a vote of thanks to the Chair.

**CONFIRMED AS A CORRECT RECORD,**

**DATO' DR. MOHD. AMINUDDIN BIN MOHD. ROUSE**  
**CHAIRMAN OF THE MEETING**