

## Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the payment of Directors' fees and Directors' other benefits up to RM150,000.00 for the financial year ending 31 December 2019.	140,826,800	100.000000	0	0.000000	Carried
Resolution 2 To re-elect Dato Sri Tay Ah Ching @ Tay Chin Kin as Director of the Company.	140,826,800	100.000000	0	0.000000	Carried
Resolution 3 To re-elect Puan Sri Corinne Bua Nyipa as Director of the Company.	140,826,800	100.000000	0	0.000000	Carried
Resolution 4 To re-appoint Messrs KPMG PLT as the Auditors of the Company and to authorise the Directors to determine their remuneration.	140,826,800	100.000000	0	0.000000	Carried
Resolution 5 Continuation in office of Miss Wong Siaw Wei as Independent Non-Executive Director.	140,826,800	100.000000	0	0.000000	Carried
Resolution 6 Continuation in office of Puan Sri Corinne Bua Nyipa as Independent Non-Executive Director.	140,826,800	100.000000	0	0.000000	Carried
Resolution 7 Authority to Issue Shares Pursuant to Sections 75 and 76 of The Companies Act 2016.	140,826,800	100.000000	0	0.000000	Carried
Resolution 8 Proposed Alteration of the entire existing Memorandum And Articles of Association of the Company by the replacement thereof with a new Constitution of the Company.	140,826,800	100.000000	0	0.000000	Carried