

ABM FUJIYA BERHAD
(Company No. 628324-W)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE CONFERENCE ROOM, LOT 859, SECTION 66, LORONG PANGKALAN, OFF JALAN PANGKALAN, PENDING INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK

At the Thirteenth Annual General Meeting (“**13th AGM**”) of the Company held on 17 May 2017, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 13th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 17 May 2017:-

Resolution	Agenda
Ordinary Resolution 1	To approve the payment of Directors’ Fees of RM116,000 for the financial year ending 31 December 2017.
Ordinary Resolution 2	To approve the payment of Directors’ benefits to the Directors up to RM18,000 from 1 January 2017 until the next AGM of the Company.
Ordinary Resolution 3	To re-elect YBhg Datuk Haji Abang Abdul Wahap Bin Haji Abang Julai as Director of the Company.
Ordinary Resolution 4	To re-elect YBhg Dato’ Ooi Teik Heng as Director of the Company.
Ordinary Resolution 5	To re-elect Miss Wong Siaw Wei as Director of the Company.
Ordinary Resolution 6	To re-appoint Messrs KPMG PLT as the Auditors of the Company and to authorise the Directors to determine their remuneration.
Ordinary Resolution 7	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.