

**RESOLUTIONS PROPOSED AND DULY PASSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GREENS III (SPORTS WING), TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 16 MAY 2018 AT 10:30 A.M.**

<b>As Ordinary Business</b>					
<b>Resolutions</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Results</b>
	No. of Shares	%	No. of Shares	%	
<b><u>Resolution 1</u></b> The declaration of a single-tier final dividend of 2.5 sen per share in respect of the financial year ended 31 December 2017.	126,953,152	100.00	0	0.00	Carried
<b><u>Resolution 2</u></b> The re-election of Mr. Foo Sen Chin who retires in accordance with Article 102 of the Articles of Association of the Company.	126,953,152	100.00	0	0.00	Carried
<b><u>Resolution 3</u></b> The re-election of Mr. Wong Heng Chong who retires in accordance with Article 102 of the Articles of Association of the Company.	126,728,152	100.00	0	0.00	Carried
<b><u>Resolution 4</u></b> The re-election of Ms. Chow Ying Chi who retires in accordance with Article 109 of the Articles of Association of the Company.	126,953,152	100.00	0	0.00	Carried
<b><u>Resolution 5</u></b> The re-appointment of KPMG PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	126,941,952	99.991	11,200	0.009	Carried

**(Resolutions proposed and duly passed at the Twenty-Second Annual General Meeting of the Company held on 16 May 2018 – cont'd)**

<b>As Special Business</b>					
<b>Resolutions</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Results</b>
	No. of Shares	%	No. of Shares	%	
<p><b><u>Resolution 6</u></b></p> <p><u>Ordinary Resolution No. 1</u></p> <p>The approval of payment of Directors' fees amounting to RM401,795.40/- (Ringgit Malaysia: Four Hundred and One Thousand and Seven Hundred Ninety-Five and Forty Cents only) for the financial year ended 31 December 2017.</p>	104,964,952	100.00	0	0.00	Carried
<p><b><u>Resolution 7</u></b></p> <p><u>Ordinary Resolution No. 2</u></p> <p>The approval of benefits payable to the Directors up to an amount of RM153,056.00 (Ringgit Malaysia: One Hundred Fifty-Three Thousand and Fifty-Six) only for the period from 1 February 2017 to the next Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016.</p>	104,964,952	100.00	0	0.00	Carried
<p><b><u>Resolution 8</u></b></p> <p><u>Ordinary Resolution No. 3</u></p> <p>The authority to issue shares pursuant to the Companies Act 2016.</p>	118,900,002	93.657	8,053,150	6.343	Carried