

ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]

(Incorporated in Malaysia)

MINUTES OF THE EIGHTEENTH (“18TH”) ANNUAL GENERAL MEETING OF ADVANCE INFORMATION MARKETING BERHAD HELD ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 10.3, 10TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 23 JUNE 2022 AT 10:00 A.M.

Present at Broadcast Venue : **Board of Directors**
Dato’ Ir. Lim Siang Chai (*Chairman*)
Mr Mak Siew Wei – *Executive Director*
Mejar (R) Dato’ Ismail Bin Ahmad – *Independent Non-Executive Director*
Dato’ Kang Chez Chiang – *Independent Non-Executive Director*
Mr Choong Mun Kit – *Independent Non-Executive Director*

In Attendance

Mr Yeoh Siok Chen – *Chief Executive Officer (“CEO”)*
Ms See Hui Fang – *Finance Manager*
Mr Tan Kok Siong – *Company Secretary*

Attended via Video Conferencing : **Board of Director**
Mr Kang Teik Yih – *Independent Non-Executive Director*

Messrs UHY – External Auditors

Mr Yeoh Aik Chuan
Ms Lim Wan Yinn
Mr Jayden Cheong Chi Shin

Representatives from Workshire Corporate Services Sdn Bhd – Company Secretary

Ms Joanna Tan Gaik Ean
Ms Casey Liong Xin Ling

Attendance of Shareholders

The attendance of members/corporate representatives/proxies is as per the Summary of Attendance List via the Remote Participation and Voting (“RPV”) facilities operated by Mlabs Research Sdn Bhd (“Mlabs”) in Malaysia via <https://rebrand.ly/AIM-AGM>.

CHAIRMAN

On behalf of the Board of Directors of Advance Information Marketing Berhad (“AIM” or “the Company”), Dato’ Ir. Lim Siang Chai, Chairman of the Company, welcomed the members and attendees to the Company’s 18th Annual General Meeting (“18th AGM”). Chairman informed that as part of the Company’s safety measures to curb the spread of the Covid-19 pandemic, the 18th AGM was convened on a fully virtual basis through live streaming from the Broadcast Venue.

Chairman introduced the Board members, CEO and the Company Secretary to the members.

NOTICE

There being no objection, the notice convening the meeting dated 28 April 2022, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

QUORUM

Chairman informed the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the commencement of the meeting.

Upon confirming the presence of the requisite quorum pursuant to the Company's Constitution as confirmed by the Company Secretary, the Chairman called the meeting to order at 10:00 a.m.

POLLING AND ADMINISTRATIVE MATTERS

Chairman informed that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll.

Pursuant to the Company's Constitution, Chairman declared that all resolutions set out in the Notice of the 18th AGM shall be voted by poll. The poll would be conducted after all items on the agenda were dealt with.

Chairman then briefed the members on the flow of the meeting as follows:-

- (1) The meeting to go through all the six Ordinary Resolutions of the Company as set out in the Notice of the 18th AGM.
- (2) Questions and Answers ("Q&A") session whereby the Board addressed the questions submitted by the members using Q&A panel via the RPV facilities.
- (3) After having dealt with the Q&A, all the six Ordinary Resolutions shall be put to vote electronically via RPV application operated by Mlabs.

The members were informed that the Company had appointed Aldpro Corporate Services Sdn Bhd as the poll administrator to conduct the polling process and CSC Securities Services Sdn Bhd as the independent scrutineer to verify the poll results.

The guide on the remote voting procedures and the manner to navigate through the RPV application were then shared to the members.

Chairman informed that the online voting on all the Ordinary Resolutions would remain open until the closure of voting session to be declared by himself.

Chairman then proceeded with the business of the agenda of the 18th AGM.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

The Audited Financial Statements for the financial year ended 31 December 2021 (“AFS FYE 2021”) together with the Reports of the Directors and Auditors, having been circulated to all the members of the Company within the statutory period, were tabled to the meeting.

Chairman informed that the AFS FYE 2021 was meant for discussion only as pursuant to the Companies Act 2016, the AFS does not require a formal approval of the members. Therefore, it was not put forward for voting.

Chairman declared that the AFS FYE 2021 together with the Reports of the Directors and Auditors thereon be received.

2. RESOLUTION 1 – DIRECTORS’ FEES AND BENEFITS UP TO AN AMOUNT OF RM457,000 FOR THE PERIOD FROM THIS 18TH ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Chairman proceeded to Resolution 1 on the payment of Director’s Fees and Benefits up to an amount of RM457,000 for the period from this 18th Annual General Meeting until the next Annual General Meeting of the Company. The following motion was put to the meeting for consideration:-

“THAT the payment of Directors’ Fees and Benefits up to an amount of RM457,000 to be divided amongst the Directors in such manner as the Directors may determine for the period from this 18th Annual General Meeting until the next Annual General Meeting of the Company.”

3. RESOLUTION 2 – RE-ELECTION OF DATO’ IR. LIM SIANG CHAI WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY’S CONSTITUTION

As Resolution 2 was concerning the re-election of Dato’ Ir. Lim Siang Chai, Chairman passed the chair to Mejar (R) Dato’ Ismail Bin Ahmad (“Mejar Dato”) to proceed with Resolution 2.

Mejar Dato’ took over the chairmanship of the meeting pertaining to the following motion :-

“THAT Dato’ Ir. Lim Siang Chai retiring pursuant to Clause 105 of the Company’s Constitution and being eligible, be re-elected as Director of the Company.”

Mejar Dato’ then passed the chair back to the Chairman to continue the proceedings of the meeting.

The Chairman thanked Mejar Dato’ for chairing this specific item of the Agenda.

4. RESOLUTION 3 – RE-ELECTION OF DATO’ KANG CHEZ CHIANG WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY’S CONSTITUTION

Chairman moved on to Resolution 3 on the re-election of Dato’ Kang Chez Chiang. The following motion was put to the meeting for consideration:-

“THAT Dato’ Kang Chez Chiang retiring pursuant to Clause 105 of the Company’s Constitution and being eligible, be re-elected as Director of the Company.”

5. RESOLUTION 4 – RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY

Chairman then moved on to Resolution 5 on the re-appointment of Auditors. The Chairman informed that Messrs UHY had indicated their willingness to continue in office. He then put the following motion to the meeting for consideration:-

“THAT Messrs UHY hereby be re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration.”

6. RESOLUTION 5 – AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Chairman moved on to Resolution 5 on the authority to allot shares pursuant to Section 75 of the Companies Act 2016.

He informed that the Resolution 5, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, an authority to allot ordinary shares of not more than 20% of the total number of issued shares of the Company for the time being to be utilised until 31 December 2022 and thereafter not more than 10% of the total number of issued shares of the Company, for such purposes as the Directors consider would be in the interest of the Company. This authority shall, unless be revoked or varied by the Company at General Meeting, expire at the next Annual General Meeting.

The following motion was put to the meeting for consideration:-

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors of the Company be and are hereby authorised to allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being to be utilised until 31 December 2022 as empowered by Bursa Malaysia Securities Berhad’s (“Bursa Securities”) letter dated 23 December 2021 to grant an extension for the additional temporary relief measures to listed issuers and thereafter does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time of issuance and that

the Directors be and are hereby empowered to obtain approval for the listing of and quotation for the additional shares so issued from Bursa Securities.

AND THAT such authority under this resolution shall continue to be in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting.”

7. RESOLUTION 6 – PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES UP TO TEN PER CENTUM (10%) OF THE TOTAL NUMBER OF ISSUED SHARES (“PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE”)

Chairman informed that Resolution 6 was on Proposed Renewal of Share Buy-Back Mandate. He informed that the details of the Proposed Renewal of Share Buy-Back Mandate were set out in the Statement to Shareholders dated 28 April 2022. He then put the following motion to the meeting for consideration:-

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this Ordinary Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and*
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,*

(“Proposed Share Buy-Back”).

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such resolution is passed, at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;*

- (b) *the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or*
- (c) *revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,*

whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) *To cancel all or part of the Purchased Shares;*
- (ii) *To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;*
- (iii) *To distribute all or part of the treasury shares as dividends to the shareholders of the Company;*
- (iv) *To resell all or part of the treasury shares;*
- (v) *To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;*
- (vi) *To transfer all or part of the treasury shares as purchase consideration;*
- (vii) *To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or*
- (viii) *To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.*

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities."

8. ANY OTHER BUSINESS

Chairman informed that the Company had not received notice for any other business pursuant to the Companies Act 2016.

Q&A SESSION

After tabling all resolutions, the Chairman addressed the questions and comments posed by the members during the meeting.

The following is the question raised by a shareholder during the meeting, which was adequately responded by the Chairman:

Q1. What are the future plans of the Company?

A1. *For the last two and a half years, countries worldwide including our country were facing the impact of the COVID-19 pandemic. Things are getting tough and inflation is rising. The Company is still focusing on its core business, which is Customer Loyalty Programme, although encountered some issue in the Indonesian subsidiary. The Company is in the midst of resolving the said issue, which was partly due to the COVID-19 situation that caused Management unable to send the relevant personnel to Indonesia on a timely basis. The Company had taken the necessary actions by appointing the independent forensic auditors to check on the issue and to take the necessary legal actions against those involved in the fraud.*

Meanwhile, Directors of the Company are working hard to look at new businesses that are complementary to the core business. We also welcome shareholders who have ideas, plan or project which is suitable for the Company to come forward and share with us.

There being no further question received by the Company, the Chairman announced the closure of the questions and answers session.

CONDUCT OF VOTING BY POLL

After having dealt with all the items on the agenda and the Q&A session, the meeting continued for another 5 minutes to allow shareholders, corporate representatives and proxies to complete their voting on Resolutions 1 to 6 by poll via RPV.

After 5 minutes, the Chairman announced the closing of the voting session, the meeting was adjourned at 10:30 a.m. for approximately 20 minutes, to facilitate the counting of votes by the poll administrator and verification of poll results by the scrutineer.

ANNOUNCEMENT OF POLL RESULTS

Upon the availability of the poll results, Chairman called the meeting to resume at 10:54 a.m.

The results of the poll which had been verified by the scrutineer was projected on the screen for the members' information (Please refer to Appendix A attached).

Based on the results of the poll attached, Chairman declared that the Resolutions 1 to 6 were carried as follows:-

ORDINARY RESOLUTION 1

DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM457,000 FOR THE PERIOD FROM THIS 18TH ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

"THAT the payment of Directors' Fees and Benefits up to an amount of RM457,000 to be divided amongst the Directors in such manner as the Directors may determine for the period from this 18th Annual General Meeting until the next Annual General Meeting of the Company."

Poll Results of Ordinary Resolution 1

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
31	152,761,463	99.999792	5	317	0.000208	

ORDINARY RESOLUTION 2

RE-ELECTION OF DATO' IR. LIM SIANG CHAI WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

"THAT Dato' Ir. Lim Siang Chai retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be re-elected as Director of the Company."

Poll Results of Ordinary Resolution 2

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
33	152,761,565	99.999859	3	215	0.000141	

ORDINARY RESOLUTION 3

RE-ELECTION OF DATO' KANG CHEZ CHIANG WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

"THAT Dato' Kang Chez Chiang retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be hereby re-elected as Director of the Company."

Poll Results of Ordinary Resolution 3

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
33	152,761,565	99.999859	3	215	0.000141	

ORDINARY RESOLUTION 4

RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY

"THAT Messrs UHY hereby be re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."

Poll Results of Ordinary Resolution 4

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
35	152,761,765	99.999990	1	15	0.000010	

ORDINARY RESOLUTION 5

AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors of the Company be and are hereby authorised to allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being to be utilised until 31 December 2022 as empowered by Bursa Malaysia Securities Berhad's ("Bursa Securities") letter dated 23 December 2021 to grant an extension for the additional temporary relief measures to listed issuers and thereafter does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time of

issuance and that the Directors be and are hereby empowered to obtain approval for the listing of and quotation for the additional shares so issued from Bursa Securities.

AND THAT such authority under this resolution shall continue to be in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting.”

Poll Results of Ordinary Resolution 5

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
31	152,761,463	99.999792	5	317	0.000208	

ORDINARY RESOLUTION 6

PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this Ordinary Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

(“Proposed Share Buy-Back”).

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such resolution is passed, at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;

- (b) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) To cancel all or part of the Purchased Shares;
- (ii) To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- (iii) To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- (iv) To resell all or part of the treasury shares;
- (v) To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- (vi) To transfer all or part of the treasury shares as purchase consideration;
- (vii) To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or
- (viii) To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities.”

Poll Results of Ordinary Resolution 6

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
32	152,761,563	99.999858	4	217	0.000142	

CLOSURE OF MEETING

There being no further business, the meeting was closed at 10.56 a.m. with a vote of thanks to the Chair.

Dated: 5 August 2022



ADVANCE INFORMATION MARKETING BERHAD (200401006266 (644769-D))

EIGHTEENTH ANNUAL GENERAL MEETING ("18TH AGM")

LOT 10.3, 10TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,
47410 PETALING JAYA, SELANGOR, MALAYSIA.

THURSDAY, 23 JUNE 2022 AT 10:00 AM

RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
RESOLUTION 1 APPROVE ON THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM457,000 FOR THE PERIOD FROM THIS 18TH AGM UNTIL THE NEXT AGM OF THE COMPANY.	FOR	31	152,761,463	99.999792
	AGAINST	5	317	0.000208
RESOLUTION 2 RE-ELECTION OF DATO' IR LIM SIANG CHAI AS DIRECTOR OF THE COMPANY PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION.	FOR	33	152,761,565	99.999859
	AGAINST	3	215	0.000141
RESOLUTION 3 RE-ELECTION OF DATO' KANG CHEZ CHIANG AS DIRECTOR OF THE COMPANY PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION.	FOR	33	152,761,565	99.999859
	AGAINST	3	215	0.000141
RESOLUTION 4 RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	35	152,761,765	99.999990
	AGAINST	1	15	0.000010
RESOLUTION 5 AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	31	152,761,463	99.999792
	AGAINST	5	317	0.000208
RESOLUTION 6 PROPOSED RENEWAL OF SHARE BUY-BUY MANDATE.	FOR	32	152,761,563	99.999858
	AGAINST	4	217	0.000142

