

**RESOLUTION PROPOSED AND DULY PASSED AT THE COMPANY’S THIRTY SEVENTH ANNUAL GENERAL MEETING (37TH AGM)
 HELD ON 11 MAY 2016**

| RESOLUTION | VOTING RESULT | | | | | | | | | | | | |
|--|---|--------------|---|--------------|--|--------------|---|--------------|---|------------|--------|---|---|
| <p><u>Ordinary Resolution 1</u></p> <p>“THAT the audited Financial Statements for the year ended 31 December 2015 and the Report of the Directors and Auditors thereon be and are hereby received.”</p> | <p>Not applicable</p> | | | | | | | | | | | | |
| <p><u>Ordinary Resolution 2</u></p> <p>“THAT Dato’ Ng Jui Sia, who retires in accordance with Article 101 of the Company’s Articles of Association, be and is hereby re-elected a Director of the Company.”</p> | <p>Passed unanimously</p> <table border="1" data-bbox="904 798 1711 944"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,100</td> <td>100.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,100 | 100.00 | - | - |
| Vote For | | Vote Against | | | | | | | | | | | |
| No of Shares | % | No of Shares | % | | | | | | | | | | |
| 54,831,100 | 100.00 | - | - | | | | | | | | | | |
| <p><u>Ordinary Resolution 3</u></p> <p>“THAT Ms Chew Gek Khim, who retires in accordance with Article 106 of the Company’s Articles of Association, be and is hereby re-elected a Director of the Company.”</p> | <p>Passed unanimously</p> <table border="1" data-bbox="904 1051 1711 1198"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,100</td> <td>100.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,100 | 100.00 | - | - |
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|--|---|--------------|------|--------------|--|--------------|---|--------------|---|------------|--------|-----|------|
| <p><u>Ordinary Resolution 4</u></p> <p>“THAT Mr Peter Ho Kok Wai, who retires in accordance with Article 106 of the Company’s Articles of Association, be and is hereby re-elected a Director of the Company.”</p> | <p>Passed unanimously</p> <table border="1" data-bbox="904 427 1711 571"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,100</td> <td>100.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,100 | 100.00 | - | - |
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| 54,831,100 | 100.00 | - | - | | | | | | | | | | |
| <p><u>Ordinary Resolution 5</u></p> <p>“THAT Mr John Mathew A/L Mathai, who retires in accordance with Article 106 of the Company’s Articles of Association, be and is hereby re-elected a Director of the Company.”</p> | <p>Passed unanimously</p> <table border="1" data-bbox="904 678 1711 821"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,100</td> <td>100.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,100 | 100.00 | - | - |
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| 54,831,100 | 100.00 | - | - | | | | | | | | | | |
| <p><u>Ordinary Resolution 6</u></p> <p>“THAT the Directors’ fees of RM730,000.00 in respect of the year ended 31 December 2015 be and is hereby approved payable to Directors in such proportion and manner as the Directors may determine.”</p> | <p>Passed by way of majority vote</p> <table border="1" data-bbox="904 928 1711 1072"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,000</td> <td>100.00</td> <td>100</td> <td>0.00</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,000 | 100.00 | 100 | 0.00 |
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| 54,831,000 | 100.00 | 100 | 0.00 | | | | | | | | | | |
| <p><u>Ordinary Resolution 7</u></p> <p>“THAT Messrs Ernst & Young, who are eligible and have given their consent for reappointment be and are hereby reappointed the Company’s Auditors for the period until the conclusion of the next Annual General Meeting and that the remuneration to be paid to them be fixed by the Board.”</p> | <p>Passed unanimously</p> <table border="1" data-bbox="904 1179 1711 1323"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>54,831,100</td> <td>100.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> | Vote For | | Vote Against | | No of Shares | % | No of Shares | % | 54,831,100 | 100.00 | - | - |
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|---|---|--------------|---|--------------|------|---------|--|--------------|---|--------------|---|--------------|---|------------|--------|---|---|-----|------|
| As Special Business : | | | | | | | | | | | | | | | | | | | |
| <p>“THAT, subject to the Companies Act 1965, the Articles of Association of the Company and the approvals from Bursa Malaysia Securities Berhad and/or Singapore Exchange Securities Trading Limited and other relevant governmental/regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Board of Directors may, in its absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the issued share capital of the Company for the time being AND THAT the Board of Directors be and is also empowered to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and/or Singapore Exchange Securities Trading Limited.”</p> | <p>Passed by way of majority vote</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Vote For</th> <th colspan="2">Vote Against</th> <th colspan="2">Abstain</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">54,831,000</td> <td style="text-align: center;">100.00</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">100</td> <td style="text-align: center;">0.00</td> </tr> </tbody> </table> | Vote For | | Vote Against | | Abstain | | No of Shares | % | No of Shares | % | No of Shares | % | 54,831,000 | 100.00 | - | - | 100 | 0.00 |
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| 54,831,000 | 100.00 | - | - | 100 | 0.00 | | | | | | | | | | | | | | |