

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(990261M)

Results of the Poll at the 108th Annual General Meeting held on 7 June 2018

| RESOLUTION | VOTES FOR | | VOTES AGAINST | | ABSTAIN | | RESULTS |
|---|---------------|--------|---------------|-------|---------------|-------|---------|
| | No. of Shares | % | No. of Shares | % | No. of Shares | % | |
| Resolution 1 To approve the payment of Directors' fees | 225,879,066 | 99.681 | 900 | 0.000 | 717,900 | 0.317 | Carried |
| Resolution 2 Re-appointment of Dato' Tik bin Mustafa | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 3 Re-appointment of Dr. Radzuan bin A. Rahman | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 4 Re-appointment of Messrs UHY Hacker Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 225,879,966 | 99.681 | - | - | 722,900 | 0.319 | Carried |
| Resolution 5 - Special Business : Ordinary Resolution 5 To re-appoint Dato' Adnan bin Maaruf | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 6 - Special Business : Ordinary Resolution 6 To re-appoint Dato' Haji Muda bin Mohamed | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 7 - Special Business : Ordinary Resolution 7 To re-appoint Dr. Radzuan bin A. Rahman | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 8 - Special Business : Ordinary Resolution 8 To approve the proposed resolution to empower the Directors of the Company to issue shares pursuant to Section 551 of the UK Companies Act 2006 | 225,879,066 | 99.681 | 900 | 0.000 | 722,900 | 0.319 | Carried |
| Resolution 9 - Special Business : Ordinary Resolution 9 To approve proposed renewal of authority for the purchase by the Company of its own shares | 225,879,966 | 99.681 | - | - | 722,900 | 0.319 | Carried |

VERIFIED BY:



SIGNATURE & STAMP

NAME : CHONG TUCK KAI

POSITION: PARTNER

DATE : 7/6/18