

RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S THIRTY SIXTH ANNUAL GENERAL MEETING (36TH AGM) HELD ON 27TH APRIL 2015.

As Ordinary Business	Voting Result
<p><u>Ordinary Resolution 1</u></p> <p>"THAT the audited Financial Statements for the year ended 31 December 2014 and the Report of the Directors and Auditors thereon be and are hereby received".</p>	Passed unanimously
<p><u>Ordinary Resolution 2</u></p> <p>"THAT Mr Chew Hoy Ping, 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>	Passed unanimously
<p><u>Ordinary Resolution 3</u></p> <p>"THAT Ms Gee Siew Yoong, 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>	Passed unanimously
<p><u>Ordinary Resolution 4</u></p> <p>"THAT Ms Maggie Yeo Sock Koon, 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>	Passed by way of majority vote
<p><u>Ordinary Resolution 5</u></p> <p>"THAT pursuant to Recommendation 3.3 of the Malaysian Code on Corporate Governance 2012, En Razman Ariffin be and is hereby retained as the Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting".</p>	Passed unanimously
<p><u>Ordinary Resolution 6</u></p> <p>"THAT the Directors' fees of RM550,000 in respect of the year ended 31 December 2014 be and is hereby approved payable to Directors in such proportion and manner as the Directors may determine".</p>	Passed unanimously

<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 by way of majority vote</p>
<p><u>As Special Business</u></p>	<p>Voting Result</p>
<p><u>Ordinary Resolution 8</u></p> <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 unanimously</p>