

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY
110th Annual General Meeting – Poll Voting Result

30th June 2020

I, Adrian Ong from Mega Corporate Services Sdn Bhd, are pleased to confirm the polling result at the 110th Annual General Meeting of Inch Kenneth Kajang Rubber Public Limited Company on Tuesday, 30th June 2020 at 10.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly:-

ORDINARY RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
	NO. OF VOTES	NO. OF SHARES	NO. OF SHARES	%	
1. TO APPROVE THE PAYMENT OF DIRECTORS' FEES	52	213,932,385	0	0.0000	CARRIED
2. TO RE-APPOINT DATO' HAJI MUDA BIN MOHAMED	52	213,932,385	0	0.0000	CARRIED
3. TO RE-APPOINT MOHAMED SALLEH BIN BAJURI	52	213,932,385	0	0.0000	CARRIED
4. TO RE-APPOINT MESSRS MILSTED LANGDON LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	52	213,932,385	0	0.0000	CARRIED
5. SPECIAL BUSINESS - ORDINARY RESOLUTION CONTINUITY AS INDEPENDENT DIRECTOR DATO' HAJI MUDA BIN MOHAMED	52	213,932,385	0	0.0000	CARRIED
6. SPECIAL BUSINESS - ORDINARY RESOLUTION CONTINUITY AS INDEPENDENT DIRECTOR DATO' ADNAN BIN MAAROF	52	213,932,385	0	0.0000	CARRIED
7. SPECIAL BUSINESS - ORDINARY RESOLUTION CONTINUITY AS INDEPENDENT DIRECTOR DR. REDZUAN BIN A. RAHMAN	52	213,932,385	0	0.0000	CARRIED
8. SPECIAL BUSINESS - ORDINARY RESOLUTION TO APPROVE THE PROPOSED RESOLUTION TO EMPOWER THE DIRECTORS OF THE COMPANY TO ISSUE SHARES PURSUANT TO SECTION 551 OF THE UK COMPANIES ACT 2008	52	213,932,385	0	0.0000	CARRIED



Adrian Ong
(30/06/2020)

