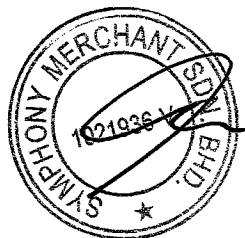


**AFTER TABULATION OF RESULTS**

**THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**

THE RESULTS ARE :-

**ORDINARY RESOLUTION 1**



( SCRUTINEERS )

DESCRIPTION	TO APPROVE THE PAYMENT OF FIRST AND FINAL SINGLE TIER DIVIDEND OF 6.0 SEN		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	10		0
NO. OF SHARES/UNITS	42,758,578		0
% OF VOTED SHARES/UNITS	100.000000		0.000000
NO. OF ABSTAIN	0		
RESULT	ACCEPTED / <del>REJECTED</del>		

**AFTER TABULATION OF RESULTS**

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 2 - TIER 1**

DESCRIPTION	TO RETAIN DR. MOHAMAD ZABDI BIN ZAMROD AS INDEPENDENT AND NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	1	0
NO. OF SHARES/UNITS	33,432,980	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	

**ORDINARY RESOLUTION 2 - TIER 2**

DESCRIPTION	TO RETAIN DR. MOHAMAD ZABDI BIN ZAMROD AS INDEPENDENT AND NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	9	0
NO. OF SHARES/UNITS	9,325,598	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

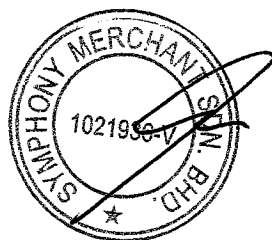
**AFTER TABULATION OF RESULTS**

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 3**

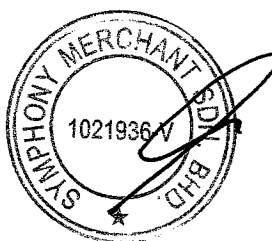
DESCRIPTION	TO RETAIN MR. KHAW ENG PENG AS SENIOR INDEPENDENT AND NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 4**

DESCRIPTION	TO RE-ELECT KOAY CHENG LYE AS COMPANY DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

**AFTER TABULATION OF RESULTS**

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 5**

DESCRIPTION	TO RE-ELECT KOAY AH BAH @ KOAY CHENG HOCK AS COMPANY DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S CONSTITUTION.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 6**

DESCRIPTION	TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

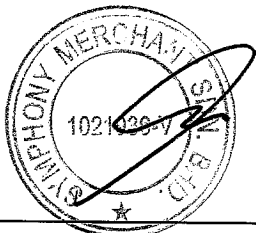
**AFTER TABULATION OF RESULTS**

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 7**

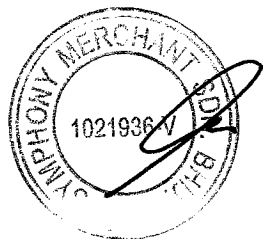
DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM22,500.00 ONLY TO THE NON-EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 8**

DESCRIPTION	AUTHORITY TO ISSUE SHARES IN ACCORDANCE TO SECTION 75 AND 76 OF THE COMPANIES ACT, 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

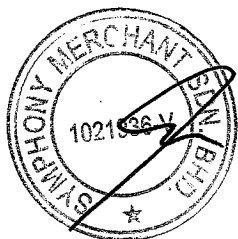
**AFTER TABULATION OF RESULTS**

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 9**

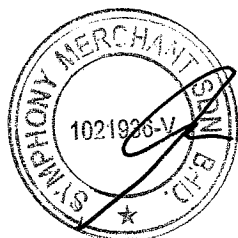
DESCRIPTION	RENEWAL OF SHARE BUY-BACK AUTHORITY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	42,758,578	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 10**

DESCRIPTION	RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	9,325,598	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	33,432,980	
RESULT	ACCEPTED / <del>REJECTED</del>	



( SCRUTINEERS )