



**KRETAM HOLDINGS BERHAD** (Co. No. 168285-H)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTY-FIRST (31<sup>ST</sup>) ANNUAL GENERAL MEETING OF KRETAM HOLDINGS BERHAD ("THE MEETING") HELD ON TUESDAY, 18 JUNE 2019 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LOT 6, BLOCK 44, LEBOH TIGA, 90000 SANDAKAN, SABAH.**

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**1. CHAIRMAN OF THE MEETING**

Mr Wong Len Kee, the Group Plantations Director, was appointed as Chairman of the Meeting ("Chairman of the Meeting").

**2. KEY MATTERS DISCUSSED AT THE MEETING**

No questions were asked or matters raised or clarifications sought by the Members present at the Meeting.

**3. ORDINARY RESOLUTIONS 1 TO 9 AND SPECIAL RESOLUTION 1**

Voting on the following resolutions which were duly proposed and seconded by Members, was conducted by poll:-

- **ORDINARY RESOLUTION 1**  
Re-election of Datuk Lim Nyuk Sang @ Freddy Lim as Director retiring by rotation pursuant to Article 80 of the Company's Articles of Association
- **ORDINARY RESOLUTION 2**  
Re-election of Mr Wong Len Kee as Director retiring by rotation pursuant to Article 80 of the Company's Articles of Association
- **ORDINARY RESOLUTION 3**  
Re-election of Mr Lim Tshung Yu who was appointed as a Director on 20 December 2018 and retiring in accordance with Article 86 of the Company's Articles of Association
- **ORDINARY RESOLUTION 4**  
Payment of Directors' Fees of RM50,000 for the year ended 31 December 2018
- **ORDINARY RESOLUTION 5**  
Payment of Directors' Remuneration (excluding Directors' fees) of RM110,000 to the Independent Non-Executive Directors from conclusion of the 31<sup>st</sup> AGM to the next AGM of the Company
- **ORDINARY RESOLUTION 6**  
Re-appointment of Messrs Ernst & Young as Auditors

- **ORDINARY RESOLUTION 7**  
Approval of Mr Tan Kung Ming's continuation in office as Independent Non-Executive Director
- **ORDINARY RESOLUTION 8**  
Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016
- **ORDINARY RESOLUTION 9**  
Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- **SPECIAL RESOLUTION 1**  
Adoption of New Constitution

#### 4. DECLARATION OF POLL RESULTS

The poll results of each of the resolutions tabled at the Meeting, validated and announced by Datuk John Liaw Chee Shing, the appointed Scrutineer, and declared carried by the Chairman of the Meeting were as follows:

Resolution	Vote For		Vote Against		Total Votes	
	No. of shares	%	No. of shares	%	No. of shares	%
Ordinary 1	63,851,270	100.00	0	0.00	63,851,270	100.00
Ordinary 2	359,896,545	99.95	156,100	0.05	360,052,645	100.00
Ordinary 3	63,695,170	99.75	156,100	0.25	63,851,270	100.00
Ordinary 4	393,068,730	100.00	0	0.00	393,068,730	100.00
Ordinary 5	392,912,630	99.96	156,100	0.04	393,068,730	100.00
Ordinary 6	393,068,730	100.00	0	0.00	393,068,730	100.00
Ordinary 7	393,068,730	100.00	0	0.00	393,068,730	100.00
Ordinary 8	393,068,730	100.00	0	0.00	393,068,730	100.00
Ordinary 9	29,835,185	100.00	0	0.00	29,835,185	100.00
Special 1	393,068,730	100.00	0	0.00	393,068,730	100.00

#### 5. CONCLUSION OF MEETING

The Meeting ended at 11.08 a.m.