



KRETAM HOLDINGS BERHAD [198801000928 (168285-H)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING OF KRETAM HOLDINGS BERHAD ("THE MEETING") HELD ON FRIDAY, 10 JULY 2020 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LOT 6, BLOCK 44, LEBOH TIGA, 90000 SANDAKAN, SABAH.

1. CHAIRMAN'S WELCOME

All who were at the Meeting having successfully passed a body temperature screening and completed a health declaration prior to entering the meeting venue were welcomed by the Chairman who reminded them to wear their masks throughout the Meeting as a precaution to prevent the spread of COVID-19. He pointed out that to adhere to the standard operating procedure set by the Government to keep the virus at bay, the Company had implemented contactless attendance registration and distancing in the seating arrangement for 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 8 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 Mr Lee Kok Toong @ Lee Ming Heng As Director Retiring By Rotation Pursuant To Article 79 Of The Company's Constitution
- **ORDINARY RESOLUTION 2**
Payment Of Directors' Fees Of RM60,000 For The Year Ended 31 December 2019
- **ORDINARY RESOLUTION 3**
Payment Of Directors' Remuneration (Excluding Directors' Fees) Of Up To RM180,000 To The Independent Non-Executive Directors From 1 June 2020 To The Next AGM
- **ORDINARY RESOLUTION 4**
Re-Appointment Of Messrs Ernst & Young As Auditors
- **ORDINARY RESOLUTION 5**
Approval For Continuation In Office As Independent Non-Executive Director Of Mr Tan Kung Ming

- **ORDINARY RESOLUTION 6**
Approval For Continuation In Office As Independent Non-Executive Director Of Ms Teo Gim Suan
- **ORDINARY RESOLUTION 7**
Authority To Allot Shares Pursuant To Section 76 Of The Companies Act 2016
- **ORDINARY RESOLUTION 8**
Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature
- **SPECIAL RESOLUTION 1**
Proposed Amendments To The Company's 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 were as follows:

Resolution	Vote For		Vote Against		Total Votes	
	No. of shares	%	No. of shares	%	No. of shares	%
Ordinary 1	311,220,745	97.93	6,582,300	2.07	317,803,045	100.00
Ordinary 2	18,674,500	100.00	0	0.00	18,674,500	100.00
Ordinary 3	317,803,045	100.00	0	0.00	317,803,045	100.00
Ordinary 4	317,803,045	100.00	0	0.00	317,803,045	100.00
Ordinary 5	317,803,045	100.00	0	0.00	317,803,045	100.00
Ordinary 6	317,803,045	100.00	0	0.00	317,803,045	100.00
Ordinary 7	317,803,045	100.00	0	0.00	317,803,045	100.00
Ordinary 8	11,679,000	100.00	0	0.00	11,679,000	100.00
Special 1	317,803,045	100.00	0	0.00	317,803,045	100.00

5. CONCLUSION OF MEETING

The Meeting ended at 10.59 a.m.