

**PRIVATE & CONFIDENTIAL**

**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

Page 1 of 6

Minutes of the Forty-Eighth Annual General Meeting of the Company held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Wednesday, 11 December 2019 at 3.00 p.m.

**Present**

Directors	: Mr Andrew Khoo Boo Yeow Dato' Dr Tan Kee Kwong Dr Wong Hong Meng Puan Farizon Binti Ibrahim	- Chairman of the Company - Independent Non-Executive Director - Independent Non-Executive Director - Independent Non-Executive Director
By Invitation	: Ms Kwa Kim Li Mr George Tang Kim Siw  Ms Alicia Tan Leng  Ms Pamela Geh Cheng Yen  Mr Raymond Yeoh Huat Hock  Ms Allicia Thau Poh Leng  Mr Andy Chan Chee Meng   Mr James Chan Kuan Chee Mr Tan Ming Choon Ms Low Wan Lee  Puan Rubiah Bin Abu Hassan Encik Mohd Rosdi Bin Aman Encik Muhammad Hazzem Bin Mohd Isa Cik Siti Nurshafika binti Puasa	- Group Adviser - Corporate Communication Director, The MUI Group - Vice President, Office of the Group CEO, The MUI Group - Human Resources Director, The MUI Group - Executive Director of Hotel Division (Malaysia), The MUI Group - Executive Director of MJ Department Stores Sdn Bhd/ Metrojaya Berhad - Executive Director of Property Division, The MUI Group  } Representatives from Messrs Crowe Malaysia PLT  } Representatives from Messrs H. H. Fong & Co
Absent with apologies	: Ms Karen Mak Kuan Mun	- Head of Group Marketing, The MUI Group
In attendance	: Mr Wong Nyen Faat  Madam Wong Shuk Fuen  Mr Lee Chik Siong	- Chief Operating Officer, The MUI Group - Group Financial Controller, The MUI Group - Joint Company Secretary

1/19

**Commencement of Meeting**

The Chairman called the Meeting to order at 3.05 p.m.

2/19

**Quorum**

The Joint Company Secretary confirmed that a quorum was present.

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**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

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3/19

**Notice of Meeting**

The Joint Company Secretary also confirmed that Notice of the Meeting had been sent to all the Members of the Company. A certificate from the Joint Company Secretary is attached to these minutes as “Appendix A”.

The Notice of the Meeting was taken as read.

4/19

**Agenda of Meeting and Conducting of the Poll**

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In accordance with Article 71 of the Company’s Articles of Association, the Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice of the Meeting.

Before presenting the resolutions, the Chairman invited questions from the floor relating to the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2019 (“AFS”). At this juncture, a Member raised the following queries regarding the AFS and was provided with the following responses:-

Q1: *It was noted that departmental stores have been facing declining sales due to changes in consumer habits over the years. What is Metrojaya Berhad’s (“Metrojaya”) total revenue in the financial year ended 30 June 2019 and what is the percentage of revenue that Metrojaya has achieved from e-commerce?*

The Chairman responded that in the past twelve months, lots of work have been carried out at the retailing stores to bring back the excitement of the physical shopping experience and to cope with the market dynamics. Although the Metrojaya Group had recorded a lower Revenue in the financial year ended 30 June 2019 (i.e. RM84.2 million) compared to the previous financial year, its loss before tax had been reduced over the years. Non-performing stores had been closed to consolidate and rationised the Metrojaya Group’s portfolios. The Metrojaya Group would be aiming for a breakeven point and profit-making retailing businesses going forward.

With regard to e-commerce sales, the Group had yet to have its own e-commerce portal but through third party portal. The Group would explore more on this going forward.

Q2: *Based on the “Current Liabilities - Borrowings” on page 54 of the Annual Report, the Group had recorded RM539.927 million in the financial year ended 2019. What are the “Borrowings” referred to here and what are the Company’s plans going forward?*

Madam Wong Shuk Fuen responded by referring to pages 109 and 110 of the Annual Report in which details of the Borrowings are disclosed.

The Chairman explained that the Group’s Borrowings have been decreasing over the years. The Boards and Management would continue finding ways to reduce the Group’s Borrowings and improve the Group’s cash flows.

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**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

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4/19 (Cont'd)

Q3: *Were there any summary breakdown of the Group's five core businesses in terms of percentage and in terms of country?*

Mr Andrew Khoo responded by referring to page 118 of the Annual Report whereby the 5 operating segments of the Group were disclosed in terms of Revenue, Results, Assets, Liabilities and Other Segment Information. Whereas, the segmentation by geographical were disclosed in page 122 of the Annual Report.

There being no further questions raised, the AFS was received by the Meeting.

The Chairman then presented to the Meeting all the resolutions as mentioned below for approvals by the shareholders and invited questions from the floor relating to the resolutions. There being no question raised, the Chairman proceeded to conduct the poll.

The Chairman informed the Members present that Messrs H. H. Fong & Co. had been appointed to act as scrutineers for the conduct of the poll.

Thereafter, the poll was conducted after the poll procedure was read out by the Joint Company Secretary.

At the conclusion of the poll vote, the Chairman announced to the Members present that the poll results would be announced by the Company at Bursa Malaysia Securities Berhad's website in due course.

The voting results were thereafter announced by the Company at Bursa Malaysia Securities Berhad's website on 11 December 2019. A copy of the announcement attaching the confirmation by Messrs H. H. Fong & Co. of the poll results is attached to these minutes as "**Appendix B**".

5/19

**Resolution 1**

**Approval of Directors' Fees of RM309,548**

On a poll, with 1,899,212,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the Directors' Fees of RM309,548 be and were thereby approved.

6/19

**Resolution 2**

**Approval of the payment of Directors' Benefits (other than Directors' Fees) of up to RM62,000**

On a poll, with 1,899,212,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the Directors' Benefits (other than Directors' Fees) of up to RM62,000 for the period from 12 December 2019 until the next Annual General Meeting be and were thereby approved.

7/19

**Resolution 3**

**Re-election of Dr Wong Hong Meng as Director of the Company**

Dr Wong Hong Meng retired in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 1,899,212,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Dr Wong Hong Meng be and was thereby re-elected as Director of the Company.

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**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

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8/19

**Resolution 4**

**Re-appointment of Messrs Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.**

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The auditors, Messrs Crowe Malaysia PLT, have expressed their willingness to accept re-appointment as auditors of the Company.

On a poll, with 1,899,212,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Messrs Crowe Malaysia PLT be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2020 AND THAT the Directors be and were thereby authorised to fix their remuneration.

**Special Business**

9/19

**Resolution 5**

**Ordinary Resolution – Proposed authority for Dato' Dr Tan Kee Kwong to continue in office as Independent Non-Executive Director**

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On a poll, with 1,899,212,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT authority be and was thereby given to Dato' Dr Tan Kee Kwong who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

10/19

**Resolution 6**

**Ordinary Resolution – Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

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On a poll, with 1,898,914,609 ordinary shares representing approximately 100% voting in favour of and 300,100 ordinary shares voting against the said resolution, it was resolved by a majority:-

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approvals of the relevant authorities, the Directors be and were thereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

11/19

**Resolution 7**

**Ordinary Resolution – Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature**

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On a poll, with 503,859,320 ordinary shares representing approximately 100% voting in favour of and 100 ordinary shares voting against the said resolution, it was resolved by a majority:-

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**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

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11/19 (Cont'd)

THAT, subject to the provision of the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements, the Company and/or its subsidiary companies ("the Group") be and were thereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related party as set out in the Circular/Statement to Shareholders dated 31 October 2019 ("the Related Party"), provided that such transactions are:-

- (a) necessary for the day to day operations;
- (b) undertaken in the ordinary course of business and are on normal commercial terms which are consistent with the Group's usual business practices and policies, and on terms not more favourable to the Related Party than those generally available to the public; and
- (c) not to the detriment of the minority shareholders;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will continue to be in force until the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next Annual General Meeting is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of Bursa Securities Main Market Listing Requirements and/or any other relevant authorities;

AND THAT the Directors of the Company be and were thereby authorised to complete and do all such acts and things to give effect to the transactions contemplated and/or authorised by this ordinary resolution which shall include, without limitation, taking any action which the Directors may, in their absolute discretion deem fit, to recover any sums due to the Company under the said transactions or to settle the same.

12/19

**Resolution 8**

**Ordinary Resolution – Proposed renewal of authority for the purchase of own shares by Malayan United Industries Berhad**

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On a poll, with 1,899,214,609 ordinary shares representing approximately 100% voting in favour of and 100 ordinary shares voting against the said resolution, it was resolved by a majority:-

THAT, subject to the Companies Act, 2016 and all other applicable laws, guidelines, rules and regulations, approval be and was thereby given to the Company to purchase and/or hold such amount of ordinary shares in the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad ("Bursa Securities") provided that:-

- (i) the aggregate number of ordinary shares which may be purchased and/or held by the Company pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase; and
- (ii) the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the Company's retained profits;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next Annual General Meeting is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of the Bursa Securities Main Market Listing Requirements and/ or any other relevant authorities;

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**MALAYAN UNITED INDUSTRIES BERHAD (3809-W)**

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12/19 (Cont'd)

AND THAT authority be and was thereby given to the Directors of the Company to decide in their absolute discretion to:-

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/ or resell on Bursa Securities and/or cancel all or part of them;

AND THAT the Directors of the Company be and were thereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time.

13/19

**Resolution 9**

**Special Resolution – Proposed adoption of new Constitution**

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On a poll, with 1,899,113,709 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT the proposed Constitution of the Company as set out in the Statement/Circular to Shareholders dated 31 October 2019 be approved and adopted with immediate effect in place of the existing Constitution of the Company.

**Conclusion of Meeting**

There being no other business of which due notice had been received from members for discussion at the Meeting, the Forty-Eighth Annual General Meeting of the Company was concluded at 3.30 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 27 February 2020

(Minutes of the Forty-Eighth Annual General Meeting of Malayan United Industries Berhad held on Wednesday, 11 December 2019 at 3.00 p.m.)



# Malayan United Industries Berhad

Company No : 3809-W

Appendix A to Minutes of the  
Forty-Eighth Annual General  
Meeting held on 11 December 2019

11 December 2019

To the Shareholders present  
at the Company's Forty-Eighth  
Annual General Meeting  
held on 11 December 2019

This is to certify that 34,923 covers containing the notice of the Company's Forty-Eighth Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully  
for **MALAYAN UNITED INDUSTRIES BERHAD**

**LEE CHIK SIONG**  
Joint Company Secretary

Encl.



Malayan United Industries

(Salinan Pejabat Menerima)

**DOKET PENGEPOSAN MEL PUKAL**

Nama Syarikat : Prima Mail Services (002798260-X)  
 Alamat : No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

No. Lesen Pos Jelas : SG 1190  
 Tarikh : 07.11.2019

- Standard (S)       Bukan Standard (NS)       Pra-Isch       Bukan Pra-Isch

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Non standard	217g	1.00	6405	6,405.00	10	640.50	5,764.50	
			<b>Jumlah</b>	<b>6405</b>	<b>6,405.00</b>	<b>10</b>	<b>640.50</b>	<b>5,764.50</b>

- Terbitan Berkala       Pra-Isch       Bukan Pra-Isch

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
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**Jumlah Besar**      6405      6,405.00      10      640.00      5,764.50

**Total GST(6%)**      -  
**Grand Total (Inclusive / Exclusive)**      5,764.50

Cara Bayaran

- Tunai       Cek  
 Akaun Impres No : SG 1190

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07 NOV 2019

Prima Mail Services (002798260-X)  
 No. 3, Jalan Nilam 1/9,  
 Perindustrian Teknologi Tinggi, Subang  
 47500 Subang Jaya  
 Selangor

(Cetakan Komputer)

**(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)**

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input checked="" type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Isch	<input type="checkbox"/> 8%	<input checked="" type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>9.59</u>	<input type="checkbox"/> 1%	<input checked="" type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	10 %	%	

Reduan  
 Nama dan Tandatangan  
 Pegawai Penerima

AZLIANA SAMUDIN  
 Penyelia BMC (4700)  
 Pusat Mel Nasional  
 Pos Malaysia Berhad  
 Nama dan Tandatangan  
 Pegawai Meluluskan







MUIB

(Salinan Pejabat Menarima)

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DOKET PENGEPOSAN MEL PUKAL

Nama Syarikat : Prima Mail Services (002798260-X)  
 Alamat : No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

No. Lesen Pos Jelas : SG 1190  
 Tarikh : 08.11.2019

Standard (S)  Pra-Isch  Bukan Pra-Isch  
 Bukan Standard (NS)

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Non Standard	217g	1.00	8479	8,479.00	10	847.90	7,631.10	
Standard								
Jumlah			8479	8,479.00	10	847.90	7,631.10	

Terbitan Berkala  Pra-Isch  Bukan Pra-Isch

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
Jumlah Besar	8479	8,479.00	10	847.90	7,631.10			
Total GST(6%)								
Grand Total (Inclusive / Exclusive)		7,631.10						

Cara Bayaran  
 Tunai  Cek  
 Akaun Imprints No : SG 1190

8 NOV 2019  
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 kerana masalah sistem

Prima Mail Services (002798260-X)  
No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

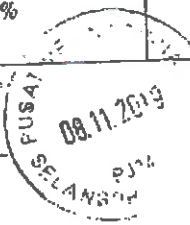
(Cetakan Komputer)

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input checked="" type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Isch	<input type="checkbox"/> 8%	<input checked="" type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>955</u>	<input type="checkbox"/> 1%	<input checked="" type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	10 %	%	%

Nama dan Tandatangan  
 Pegawai Penerima  
S/D  
Shah, D.

ZARUL ARIFAH BINTI ZAHAL ASHIDA  
 PUSAT PERKHIDMATAN NASIONAL  
 Nama dan Tandatangan  
 Pegawai Meluluskan





MUIB

(Salinan Pejabat Menerima)

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DOKET PENGEPOSAN MEL PUKAL

Nama Syarikat : Prima Mail Services (002798260-X)  
 Alamat : No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

No. Lesen Pos Jelas : SG 1190  
 Tarikh : 11.11.2019

- Standard (S)  
 Bukan Standard (NS)       Pra-Iseh       Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Non Standard	217g	1.00	8080	8,080.00	10	808.00	7,272.00	
Jumlah			8080	8,080.00	10	808.00	7,272.00	

- Terbitan Berkala       Pra-Iseh       Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
Jumlah Besar	8080	8,080.00	10	808.00	7,272.00			
Total GST(6%)	-							
Grand Total (Inclusive / Exclusive)	7,272.00							

- Cara Bayaran  
 Tunai       Cek  
 Akaun Impres No : SG 1190

11 NOV 2019  
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Prima Mail Services (002798260-X)  
No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
 Tandatangan Dan Cop Pengirim

(Cetakan Komputer)

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input checked="" type="checkbox"/> 9% <u>7/3</u>	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%	<input type="checkbox"/> %	<input type="checkbox"/> %	<input type="checkbox"/> %
Pos Sebelum 12.00 tgh. Waktu : <u>9.52</u>	<input type="checkbox"/> 1%	<input checked="" type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	<u>10</u> %	%	%

S. Subarna  
 Nama dan Tandatangan  
 Pegawai Menerima

Azizan B Ramly  
 Nama dan Tandatangan  
 Pegawai Meluluskan

AZIZAN B RAMLY  
 PENYELIA (9743)  
 BUSINESS MAIL CENTRE  
 NMC SHAH ALAM





MUIB

(Salinan Pejabat Menarima)

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**DOKET PENGEPOSAN MEL PUKAL**

Nama Syarikat : Prima Mail Services (002798260-X)  
 Alamat : No. 3, Jalan Nilam 1/9, Perindustrian Teknologi Tinggi, Subang 47500 Subang Jaya Selangor

No. Lesen Pos Jelas : SG 1190  
 Tarikh : 11.11.2019

- Standard (S)  
 Bukan Standard (NS)  Pra-Iseh  Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Non Standard	217g	1.00	10873	10,873.00	10	1,087.30	9,785.70	
NPC	217g	1.00	35	35.00		-	35.00	
			<b>Jumlah</b>	<b>10908</b>	<b>10,908.00</b>	<b>10</b>	<b>1,087.30</b>	<b>9,820.70</b>

- Terbitan Berkala  Pra-Iseh  Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
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<b>Jumlah Besar</b>	<b>10908</b>	<b>10,908.00</b>	<b>10</b>	<b>1,087.30</b>	<b>9,820.70</b>
<b>Total GST(6%)</b>	-				
<b>Grand Total (Inclusive / Exclusive)</b>		<b>9,820.70</b>			

Cara Bayaran  
 Tunai  Cek  
 Akad Impres No : SG 1190

11 NOV 2019  
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 kerana masalah sistem

Prima Mail Services (002798260-X)  
 No. 3, Jalan Nilam 1/9,  
 Perindustrian Teknologi Tinggi, Subang  
 47500 Subang Jaya  
 Selangor

(Cetakan Komputer)

**(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)**

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input checked="" type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pro-Iseh	<input type="checkbox"/> 8%	<input checked="" type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>9.11</u>	<input type="checkbox"/> 1%	<input checked="" type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	<u>10</u> %	%	%

Nama dan Tandatangan  
 Pegawai Penerima

FATIMAH BINTI ANOU KARIM  
 PENYELIA LMC  
 PUSAT MEL NASTRI  
 POS MALAYSIA BERHAD  
 Pegawai Meluluskan





MUIB

(Salinan Pejabat Menerima)

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## DOKET PENGEPOSAN MDL PUKAL

Nama Syarikat : Prima Mail Services (002798260-X)  
 Alamat : No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

No. Lesen Pos Jelas : SG 1190  
 Tarikh : 11.11.2019

Standard (S)  Bukan Standard (NS)  Pra-Iseh  Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pcs	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Singapore	217g	9.20 /	984x	9,052.80	-	-	9,052.80 x	
Zone 1	217g	9.20 /	9x	82.80	-	-	82.80 x	
Zone 2	217g	13.40 /	38x	509.20	-	-	509.20 x	
Zone 3	217g	18.00 /	20x	360.00	-	-	360.00 x	
Jumlah			1051x	10,004.80	-	-	10,004.80x	

Terbitan Berkala  Pra-Iseh  Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Bayaran Udara Sabah/Sarawak								
Jumlah								

Jumlah Besar 1051 x 10,004.80 x  
 Total GST(6%) - x

Grand Total (Inclusive / Exclusive) 10,004.80 x

Cara Bayaran

Tunai  Cek  
 Akaun Impres No : SG 1190

Prima Mail Services (002798260-X)  
No. 3, Jalan Nilam 1/9,  
Perindustrian Teknologi Tinggi, Subang  
47500 Subang Jaya  
Selangor

(Cetakan Komputer)

## (UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>9:55 am</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	%

MUHAMMAD HARIZAH  
 Nama dan Tandatangan  
 Pegawai Penerima

ZAIRUL AZUWA BIN ZAINAL ABIDIN  
 PENYELIA BMC  
 PUSAT MELNASIONAL  
 POS MALAYSIA BERHAD  
 Nama dan Tandatangan  
 Pegawai Meluluskan





MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



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& CO.** (AF 0724)  
Chartered Accountants (M)

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47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

The Board of Directors  
**MALAYAN UNITED INDUSTRIES BERHAD**  
Unit 3, 191, Jalan Ampang,  
50450 Kuala Lumpur.

Appendix B to Minutes of the  
Forty-Eighth Annual General  
Meeting held on 11 December 2019

Date : 11 December 2019

Our Ref : HHF/MUIB/2019

Dear Sir,

**MALAYAN UNITED INDUSTRIES BERHAD  
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING ("AGM") HELD ON  
11 DECEMBER 2019 @ 3.00PM AT REMBAU ROOM, CORUS PARADISE RESORT PORT  
DICKSON.**

In accordance with the Terms of Engagement dated 14 November 2019, we have attended the AGM of **Malayan United Industries Berhad** held on 11 December 2019 and are pleased to set out the polling results for the following resolutions:

**Resolution 1 :**

To approve Directors' Fees of RM309,548.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,212,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>25</u>	<u>1,899,212,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	1	2,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	



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**Resolution 2 :**

To approve Directors' Benefits (other than Directors' Fees) of up to RM62,000.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,212,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>25</u>	<u>1,899,212,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	1	2,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	

**Resolution 3 :**

To re-elect Dr Wong Hong Meng as Director of the Company.

	Number of Shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,212,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>25</u>	<u>1,899,212,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	1	2,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	



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**Resolution 4 :**

To re-appoint Messrs Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.

	Number of Shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,212,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>25</u>	<u>1,899,212,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	1	2,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	

**Resolution 5 :**

Proposed authority for Dato' Dr Tan Kee Kwong to continue in office as Independent Non-Executive Director.

	Number of Shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,212,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>25</u>	<u>1,899,212,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	1	2,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	



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**Resolution 6 :**

Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being.”

	<b>Number of Shareholder</b>	<b>Number of share</b>	<b>%</b>
Shareholders and proxies who voted for the said Resolution	24	1,898,914,609	99.98%
Shareholders and proxies who voted against the said Resolution	2	300,100	0.02%
	<u>26</u>	<u>1,899,214,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	-	-	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	





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**Resolution 7 :**

Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

	Number of Shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	17	503,859,320	100%
Shareholders and proxies who voted against the said Resolution	1	100	-
	<u>18</u>	<u>503,859,420</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	8	1,395,355,289	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	

**Resolution 8 :**

Proposed renewal of authority for the purchase of own shares by Malayan United Industries Berhad.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	25	1,899,214,609	100%
Shareholders and proxies who voted against the said Resolution	1	100	-
	<u>26</u>	<u>1,899,214,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	-	-	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	



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**Resolution 9 :**  
Proposed adoption of new Constitution.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	24	1,899,113,709	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>24</u>	<u>1,899,113,709</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	4	8,309	
Abstain	2	101,000	
Spoiled	1	3,001	
Shareholders and proxies who are present and eligible for voting	<u>31</u>	<u>1,899,226,019</u>	

This letter had been prepared solely for the purpose stated in our Terms of Engagement in connection with the AGM of Malayan United Industries Berhad held on 11 December 2019. This letter is not to be reproduced, referred to in any other document, or used for any other purposes without our prior written consent. Neither the firm nor any member or employee of the firm undertakes responsibility arising in any whatsoever to any party in respect of the letter contrary to the aforesaid purpose.

Your faithfully,

.....  
**H. H. FONG & CO. (AF 0724)**  
Chartered Accountant