

**PRIVATE & CONFIDENTIAL****MALAYAN UNITED INDUSTRIES BERHAD**

Registration No.: 196001000140 (3809-W)

Minutes of the Forty-Ninth 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 Thursday, 10 December 2020 at 3.00 p.m.

**Present**

|               |  |   |
|---------------|--|---|
| Directors     | : Mr Chan Choung Yau                             | - Chairman of the Meeting   |
|               | Mr Andrew Khoo Boo Yeow<br>(By video conference) | - Chairman and Chief Executive Officer                              |
|               | Dato' Dr Tan Kee Kwong<br>(By video conference)  | - Independent Non-Executive Director                                |
|               | Dr Wong Hong Meng<br>(By video conference)       | - Independent Non-Executive Director                                |
|               | Puan Farizon binti Ibrahim                       | - Independent Non-Executive Director                                |
|               | Mr Wong Nyen Faat<br>(By video conference)       | - Non-Independent Non-Executive Director                            |
| By Invitation | : Ms Kwa Kim Li<br>(By video conference)         | - Group Adviser   |
|               | Mr Raymond Yeoh Huat Hock                        | - Executive Director, Corus Hotels Malaysia                         |
|               | Mr James Chan Kuan Chee                          | } Representatives from Messrs Crowe Malaysia PLT                    |
|               | Mr Jimmy Ung Voon Huay                           |   |
|               | Mr Low Wan Lee                                   |   |
|               | Mr Liew Herng Ghiun                              |   |
|               | Mr Yap Mooi Ling                                 | } Representatives from Messrs H. H. Fong & Co.                      |
|               | Encik Mohd Rosdi Bin Aman                        |   |
|               | Encik Mohamad Shahril Hafizan Bin Rashid         |   |
|               |  |   |
| In Attendance | : Madam Wong Shuk Fuen                           | - Group Financial Controller, The MUI Group/Joint Company Secretary |
|               | Mr Lee Chik Siong                                | - Joint Company Secretary   |

1/20

**Chairman of Meeting**

Mr Andrew Khoo Boo Yeow ("Mr Andrew Khoo"), the Chairman and Chief Executive Officer, informed the floor that in view of the travel restriction related to the Covid-19 pandemic, he was not able to be physically present for the Meeting at the venue in Port Dickson.

In order to comply with Section 327 of the Companies Act 2016, which provide that the main venue of the meeting of members shall be in Malaysia and the chairperson of the meeting shall be present at that main venue of the meeting, the Board had elected Mr Chan Choung Yau ("Mr Chan"), the Executive Director, as the Chairman of the Meeting. Mr Andrew Khoo thereby handed over the Chair to Mr Chan.

Mr Chan then presided over the Meeting.

2/20

**Commencement of Meeting**

The Chairman called the Meeting to order at 3.00 p.m.

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Registration No.: 196001000140 (3809-W)

2/20 (Cont'd)

It was noted that Mr Andrew Khoo, Dato' Dr Tan Kee Kwong, Dr Wong Hong Meng and Mr Wong Nyen Faat and our Group Adviser, Ms Kwa Kim Li participated in the Meeting by video conference.

3/20

**Quorum**

The Joint Company Secretary confirmed that a quorum was present.

4/20

**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.

5/20

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

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In accordance with Clause 80 of the Company's Constitution, 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 2020 ("**AFS**").

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

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

The Chairman informed the Members present that Messrs H. H. Fong & Co. had been appointed by the Company to act as scrutineers for 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 10 December 2020. 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**".

6/20

**Resolution 1****Approval of Directors' Fees of RM336,000**

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On a poll, with 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the Directors' Fees of RM336,000 be and were thereby approved.

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7/20

**Resolution 2****Approval of the payment of Directors' Benefits (other than Directors' Fees) of up to RM78,000**

On a poll, with 1,547,506,389 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 RM78,000 for the period from 11 December 2020 until the next Annual General Meeting be and were thereby approved.

8/20

**Resolution 3****Re-election of Mr Andrew Khoo Boo Yeow as Director of the Company**

Mr Andrew Khoo Boo Yeow retired in accordance with Clause 118 of the Company's Constitution, and being eligible, offered himself for re-election.

On a poll, with 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Mr Andrew Khoo Boo Yeow be and was thereby re-elected as Director of the Company.

9/20

**Resolution 4****Re-election of Mr Wong Nyen Faat as Director of the Company**

Mr Wong Nyen Faat retired in accordance with Clause 99 of the Company's Constitution, and being eligible, offered himself for re-election.

On a poll, with 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Mr Wong Nyen Faat be and was thereby re-elected as Director of the Company.

10/20

**Resolution 5****Re-election of Mr Chan Choung Yau as Director of the Company**

Mr Chan Choung Yau retired in accordance with Clause 99 of the Company's Constitution, and being eligible, offered himself for re-election.

On a poll, with 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Mr Chan Choung Yau be and was thereby re-elected as Director of the Company.

11/20

**Resolution 6****Re-appointment of Messrs Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.**

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

On a poll, with 1,547,506,389 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 2021 AND THAT the Directors be and were thereby authorised to fix their remuneration.

**PRIVATE & CONFIDENTIAL**

**MALAYAN UNITED INDUSTRIES BERHAD**

Registration No.: 196001000140 (3809-W)

**Special Business**

12/20

**Resolution 7**

**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 1,547,506,389 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.

13/20

**Resolution 8**

**Ordinary Resolution – Proposed authority for Dr Wong Hong Meng to continue in office as Independent Non-Executive Director**

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On a poll, with 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT authority be and was thereby given to Dr Wong Hong Meng 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.

14/20

**Resolution 9**

**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 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

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 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.

15/20

**Resolution 10**

**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 1,547,506,389 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

**PRIVATE & CONFIDENTIAL****MALAYAN UNITED INDUSTRIES BERHAD**

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15/20 (Cont'd)

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:-

- (a) 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
- (b) 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;

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

- (a) cancel the shares so purchased; or
- (b) retain the shares so purchased as treasury shares; or
- (c) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (d) 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.

**Conclusion of Meeting**

There being no other business of which due notice had been received from Members for discussion at the Meeting, the Forty-Ninth Annual General Meeting of the Company was concluded at 3.25 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 25 February 2021

[Minutes of the Forty-Ninth Annual General Meeting of Malayan United Industries Berhad held on Thursday, 10 December 2020 at 3.00 p.m.]



**Appendix A to Minutes of the  
Forty-Ninth Annual General Meeting  
held on 10 December 2020.**

10 December 2020

To the Shareholders present  
at the Company's Forty-Ninth  
Annual General Meeting  
held on 10 December 2020

This is to certify that 34,467 covers containing the notice of the Company's Forty-Ninth 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.



POS MALAYSIA BERHAD(229990-M)

SST Reg No.: W10-1808-32000408  
 Tel: 03-2276 2276  
 Fax: 03-2274 4312

**INVOICE**

**Lodgement Acceptance**

Company Name: GHC MEDIA SDN. BHD.  
 SST Reg No. : 922486-V  
 Imprest Acc No. : 05570010872  
 License No. : SG1087  
 Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 30/10/2020  
 Invoice No.: AD00055714385022

Arrival Date/Time: 30/10/2020 12:16 Docket Transaction Number: AD00055714385022  
 Lodgement Date/Time: 30/10/2020 12:16 SubDocket Transaction Number: AD01055714430004  
 Lodgement Location: NMPH Acceptance Transaction Number: AE01057213650213

| Ref. No.         | Product                     | Tax Code | Mail Type | Vol.  | Vol. QC | AMS | Remark | Zone    | Weight / Piece (gm) | Surcharge | Unit Price (RM) | Amount Before Rebate (RM) | Rebate (RM) | Rebate% | Amount (RM) | Amount SST (RM) | Total Amount (RM) | Mail Owner          | Imprest Account | Sorting |
|------------------|-----------------------------|----------|-----------|-------|---------|-----|--------|---------|---------------------|-----------|-----------------|---------------------------|-------------|---------|-------------|-----------------|-------------------|---------------------|-----------------|---------|
| AD02055731698564 | Standard Mail Commercial_BM | SO (0%)  | Others    | 20000 | 0       | No  |        | Default | 10.00               | 0.00      | 1.30            | 26000.00                  | 0.00        | 0.00    | 26000.00    | 0.00            | 26000.00          | GHC MEDIA SDN. BHD. | 05570010872     | No      |

**SUB TOTAL(RM):** 26,000.00  
**SST 6%:** 0.00  
**TOTAL WITH SST:** 26,000.00  
**ROUNDING ADJUSTMENT:** 0.00  
**GRAND TOTAL:** 26,000.00

| SST Summary  | Amount(RM) | Tax(RM) |
|--------------|------------|---------|
| SO (SST NIL) | 26,000.00  | 0.00    |

Print Date: 30/10/2020 12:17:59  
 Print By: mohd.hafiza

Created By: mohd.hafiza

ARRIVAL TIME: 11:30am

**FOR OFFICE USE**

Please take note:

1. Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
2. Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
3. Please stated phone number or email of person incharge for confirmation on the lodgement
4. Please check the transaction before leaving the counter

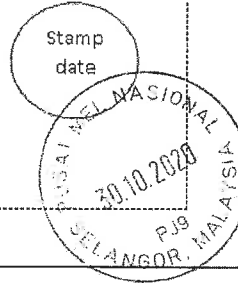
Checked by,



Verified by,

AZLIANA BT. SAMSUDIN  
Penyelia BMC  
Pusat Mel Nasional

Stamp  
date



Address:

Pos Malaysia Berhad (229990-M)  
Tingkat 8, Ibu Pejabat Pos Malaysia,  
Kompleks Dayabumi,  
50670 Kuala Lumpur  
+603 2274 1122  
www.pos.com.my







POS MALAYSIA BERHAD(229990-M)

SST Reg No.: W10-1808-32000408

Tel: 03-2276 2276

Fax: 03-2274 4312

**INVOICE**

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SST Reg No. : 922486-V

Imprest Acc No. : 05570010872

License No. : SG1087

Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 02/11/2020

Invoice No.: AD00055714388423

Arrival Date/Time: 02/11/2020 14:31 Docket Transaction Number: AD00055714388423

Lodgement Date/Time: 02/11/2020 14:31 SubDocket Transaction Number: AD01055714433405

Lodgement Location: NMPH Acceptance Transaction Number: AE01057213655669

| Ref. No.         | Product                     | Tax Code | Mail Type | Vol.  | Vol. QC | AMS | Remark | Zone    | Weight / Piece (gm) | Surcharge | Unit Price (RM) | Amount Before Rebate (RM) | Rebate (RM) | Rebate% | Amount (RM) | Amount SST (RM) | Total Amount (RM) | Mail Owner          | Imprest Account | Sorting |
|------------------|-----------------------------|----------|-----------|-------|---------|-----|--------|---------|---------------------|-----------|-----------------|---------------------------|-------------|---------|-------------|-----------------|-------------------|---------------------|-----------------|---------|
| AD02055731705278 | Standard Mail Commercial_BM | SO (0%)  | Others    | 13447 | 0       | No  |        | Default | 10.00               | 0.00      | 1.30            | 17481.10                  | 0.00        | 0.00    | 17481.10    | 0.00            | 17481.10          | GHC MEDIA SDN. BHD. | 05570010872     | No      |

**SUB TOTAL(RM):** 17,481.10  
**SST 6%:** 0.00  
**TOTAL WITH SST:** 17,481.10  
**ROUNDING ADJUSTMENT:** 0.00  
**GRAND TOTAL:** 17,481.10

| SST Summary  | Amount(RM) | Tax(RM) |
|--------------|------------|---------|
| SO (SST NIL) | 17,481.10  | 0.00    |

Print Date: 02/11/2020 14:31:58

Print By: mohd.hafiza

Created By: mohd.hafiza

ARRIVAL TIME: 12:02

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Please take note:

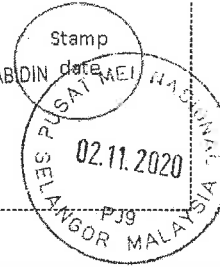
1. Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
2. Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
3. Please stated phone number or email of person incharge for confirmation on the lodgement
4. Please check the transaction before leaving the counter

Checked by,



Verified by,

ZAKRULAZUWA B ZAINAL ABIDIN  
Penyelia BMC  
Pusat Mel Nasional



Address:

Pos Malaysia Berhad (229990-M)  
Tingkat 8, Ibu Pejabat Pos Malaysia,  
Kompleks Dayabumi,  
50670 Kuala Lumpur  
+603 2274 1122  
www.pos.com.my





POS MALAYSIA BERHAD(229990-M)

SST Reg No.: W10-1808-32000408

Tel: 03-2276 2276

Fax: 03-2274 4312

**INVOICE**

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SST Reg No. : 922486-V

Imprest Acc No. : 05570010872

License No. : SG1087

Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 02/11/2020

Invoice No.: AD00055714388512

Arrival Date/Time: 02/11/2020 14:17 Docket Transaction Number: AD00055714388512

Lodgement Date/Time: 02/11/2020 14:17 SubDocket Transaction Number: AD01055714433495

Lodgement Location: NMPH Acceptance Transaction Number: AE01057213655621

| Ref. No.         | Product                      | Tax Code | Mail Type | Vol. | Vol. QC | AMS | Remark | Zone  | Weight / Piece (gm) | Surcharge | Unit Price (RM) | Amount Before Rebate (RM) | Rebate (RM) | Rebate% | Amount (RM) | Amount SST (RM) | Total Amount (RM) | Mail Owner          | Imprest Account | Sorting |
|------------------|------------------------------|----------|-----------|------|---------|-----|--------|-------|---------------------|-----------|-----------------|---------------------------|-------------|---------|-------------|-----------------|-------------------|---------------------|-----------------|---------|
| AD02055731705569 | International Mail (Airmail) | SO (0%)  | Others    | 954  | 0       | No  |        | ZON 1 | 10.00               | 0.00      | 2.50            | 2385.00                   | 0.00        | 0.00    | 2385.00     | 0.00            | 2385.00           | GHC MEDIA SDN. BHD. | 05570010872     | No      |

**SUB TOTAL(RM): 2,385.00**

**SST 6%: 0.00**

**TOTAL WITH SST: 2,385.00**

**ROUNDING ADJUSTMENT: 0.00**

**GRAND TOTAL: 2,385.00**

| SST Summary  | Amount(RM) | Tax(RM) |
|--------------|------------|---------|
| SO (SST NIL) | 2,385.00   | 0.00    |

Print Date: 02/11/2020 14:17:46

Print By: mohd.hafiza

Created By: mohd.hafiza

ARRIVAL TIME: 12:02

**FOR OFFICE USE**

Please take note:

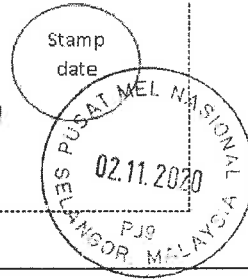
1. Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
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3. Please stated phone number or email of person incharge for confirmation on the lodgement
4. Please check the transaction before leaving the counter

Checked by,



Verified by,

ZAIRULAZBWA B ZAINALABIDIN  
Penyelia SMC  
Pusat Mel Nasional



Address:

Pos Malaysia Berhad (229990-M)  
Tingkat 8, Ibu Pejabat Pos Malaysia,  
Kompleks Dayabumi,  
50670 Kuala Lumpur  
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www.pos.com.my





MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG  
& CO.** (AF 0724)  
Chartered Accountants (M)  
610, Block A, Kelana Centre Point  
3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

The Board of Directors  
**MALAYAN UNITED INDUSTRIES BERHAD**  
189 Jalan Ampang  
50450 Kuala Lumpur

Appendix B to Minutes of the  
Forty-Ninth Annual General Meeting  
held on 10 December 2020.

Date: 10 December 2020

Our Ref: HHF/MUIB/2020

Dear Sir,

**MALAYAN UNITED INDUSTRIES BERHAD  
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING (“AGM”) HELD ON  
10 DECEMBER 2020 @ 3.00 P.M. AT REMBAU ROOM, CORUS PARADISE RESORT PORT  
DICKSON**

In accordance with the Terms of Engagement dated 13 November 2020, we have attended the AGM of **Malayan United Industries Berhad** held on 10 December 2020 and are pleased to set out the polling results for the following resolutions:

**Resolution 1:**

To approve Directors’ Fees of RM336,000.

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |



MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



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3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 2:**

To approve Directors' Benefits (other than Directors' Fees) of up to RM78,000.

|  | Number of<br>share | %    |
|--|--------------------|------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389      | 100% |
| Shareholders and proxies who voted against the said Resolution   | -                  | -    |
|  | 1,547,506,389      | 100% |
| Shareholders and proxies who did not vote on the said Resolution | -                  |      |
| Abstain  | -                  |      |
| Spoiled  | -                  |      |
| Shareholders and proxies who are present and eligible for voting | 1,547,506,389      |      |

**Resolution 3:**

To re-elect Mr Andrew Khoo Boo Yeow as Director of the Company.

|  | Number of<br>share | %    |
|--|--------------------|------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389      | 100% |
| Shareholders and proxies who voted against the said Resolution   | -                  | -    |
|  | 1,547,506,389      | 100% |
| Shareholders and proxies who did not vote on the said Resolution | -                  |      |
| Abstain  | -                  |      |
| Spoiled  | -                  |      |
| Shareholders and proxies who are present and eligible for voting | 1,547,506,389      |      |



MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



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& CO.** (AF 0724)  
Chartered Accountants (M)  
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3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 4:**

To re-elect Mr Wong Nyen Faat as Director of the Company.

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |

**Resolution 5:**

To re-elect Mr Chan Choung Yau as Director of the Company.

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |



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3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 6:**

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

|  | Number of share      | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |

**Resolution 7:**

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

|  | Number of share      | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |





MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



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& CO.** (AF 0724)  
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3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
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**Resolution 8:**

Proposed authority for Dr Wong Hong Meng to continue in office as Independent Non-Executive Director.

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |

**Resolution 9:**

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

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</u> |             |



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**Resolution 10:**

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

|  | Number of<br>share   | %           |
|--|----------------------|-------------|
| Shareholders and proxies who voted for the said Resolution       | 1,547,506,389        | 100%        |
| Shareholders and proxies who voted against the said Resolution   | -                    | -           |
|  | <u>1,547,506,389</u> | <u>100%</u> |
| Shareholders and proxies who did not vote on the said Resolution | -                    |             |
| Abstain  | -                    |             |
| Spoiled  | -                    |             |
| Shareholders and proxies who are present and eligible for voting | <u>1,547,506,389</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 10 December 2020. 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.

Yours faithfully,

H. H. FONG & CO. (AF 0724)  
Chartered Accountants (M)