KUB MALAYSIA BERHAD
54TH ANNUAL GENERAL MEETING

BALLROOM 1 & 2, SIME DARBY CONVENTION CENTRE,
1A, JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR
TUESDAY, 21 MAY 2019, AT 10.00 A.M

The following Resolutions as set out in the Notice of the 54th Annual General Meeting ('**54th AGM**') dated 22 April 2019 were duly voted by way of poll at the 54th AGM of the Company in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
1.	To re-elect Datuk Seri Johari Bin Abdul Ghani, a Director who retires in accordance with Clause 100 of the Company's Constitution, and being eligible has offered himself for re-election.	**295,182,834**	**99.9891**	**32,226**	**0.0109**	**295,215,060**	**100**	**0**	**0.0000**
2.	To re-elect Megat Joha Bin Megat Abdul Rahman, a Director who retires in accordance with Clause 100 of the Company's Constitution, and being eligible has offered himself for re-election.	**295,194,334**	**99.9930**	**20,726**	**0.0070**	**295,215,060**	**100**	**0**	**0.0000**
3.	To re-elect Datuk Norliza Binti Abdul Rahim, a Director who retires in accordance with Clause 100 of the Company's Constitution, and being eligible has offered herself for re-election.	**295,195,834**	**99.9935**	**19,226**	**0.0065**	**295,215,060**	**100**	**0**	**0.0000**

SALIHIN AF 1426

RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
4.	To re-elect Dato' Ahmad Ibnihajar, a Director who retires by rotation in accordance with Clause 94 of the Company's Constitution, and being eligible has offered himself for re-election.	**295,195,734**	**99.9935**	**19,326**	**0.0065**	**295,215,060**	**100**	**0**	**0.0000**
5.	To re-elect Datuk Abdul Rahim Bin Mohd Zin, a Director who retires by rotation in accordance with Clause 94 of the Company's Constitution, and being eligible has offered himself for re-election.	**295,193,740**	**99.9928**	**21,320**	**0.0072**	**295,215,060**	**100**	**0**	**0.0000**
6.	To approve the payment of the Directors' Fees amounting to RM500,000 for the Non-Executive Directors for the financial year ending 31 December 2019.	**295,155,740**	**99.9850**	**44,320**	**0.0150**	**295,200,060**	**100**	**15,000**	**0.0051**
7.	To approve the payment of the Benefits Payable of up to an amount of RM200,000 to the Non-Executive Directors (excluding the Directors' Fees) for the period from 22 May 2019 until the next AGM in 2020.	**295,171,340**	**99.9893**	**31,720**	**0.0107**	**295,203,060**	**100**	**12,000**	**0.0041**

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AF 1426

RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
8.	To re-appoint Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	**295,195,834**	**99.9935**	**19,226**	**0.0065**	**295,215,060**	**100**	**0**	**0.0000**
9.	Authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	**295,190,734**	**99.9918**	**24,326**	**0.0082**	**295,215,060**	**100**	**0**	**0.0000**

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AF 1426