KUB MALAYSIA BERHAD
53RD ANNUAL GENERAL MEETING

SHAH ALAM HALL 2, SHAH ALAM CONVENTION CENTRE,
NO.4, JALAN PERBADANAN 14/9, 40000 SHAH ALAM, SELANGOR
THURSDAY, 28 JUNE 2018, AT 10.00 A.M

The following Resolutions as set out in the Notice of the 53rd Annual General Meeting ('**53rd AGM**') dated 18 May 2018 were duly voted by way of poll at the 53rd 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 Dato' Jamelah A.Bakar, a Director who retires by rotation in accordance with Article 95(i) of the Company's Constitution, and being eligible has offered herself for re-election.	**Withdraw**							
2.	To re-elect Tunku Alizan Raja Muhammad Alias, a Director who retires by rotation in accordance with Article 95(i) of the Company's Constitution, and being eligible has offered himself for re-election.	**294,196,848**	**99.9474**	**154,868**	**0.0526**	**294,351,716**	**100**	**16,958**	**0.0058**
3.	To re-elect Tengku Zahaimi Tuan Hashim, a Director who retires by rotation in accordance with Article 95(i) of the Company's Constitution, and being eligible has offered himself for re-election.	**294,196,848**	**99.9474**	**154,868**	**0.0526**	**294,351,716**	**100**	**16,958**	**0.0058**

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RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
4.	To approve a first and final single-tier dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2017.	**294,194,748**	**99.9477**	**153,968**	**0.0523**	**294,348,716**	**100**	**19,958**	**0.0068**
5.	To approve the payment of Directors' Fees amounting to RM60,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2017.	**294,193,598**	**99.9473**	**155,118**	**0.0527**	**294,348,716**	**100**	**19,958**	**0.0068**
6.	To approve the payment of Directors' Fees amounting to RM60,000 per annum for each of the Non-Executive Directors in respect of the financial year ending 31 December 2018.	**293,250,848**	**99.6260**	**1,100,868**	**0.3740**	**294,351,716**	**100**	**16,958**	**0.0058**
7.	To approve the payment of the Directors' Remuneration of up to an amount of RM2,655,000 as benefits payable to the Non-Executive Directors (excluding the Directors' Fees) in accordance with Section 230(1) of the Companies Act, 2016 ('CA 2016') for the period from 1 January 2018 until the next AGM in 2019.	**294,193,748**	**99.9463**	**157,968**	**0.0537**	**294,351,716**	**100**	**16,958**	**0.0058**

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RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
8.	To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	**294,193,848**	**99.9474**	**154,868**	**0.0526**	**294,348,716**	**100**	**19,958**	**0.0068**
9.	Authority for the Directors to issue and allot shares pursuant to Section 75 and Section 76 of the CA 2016.	**294,193,848**	**99.9474**	**154,868**	**0.0526**	**294,348,716**	**100**	**19,958**	**0.0068**
10.	Proposed renewal of authority for Share Buy-Back.	**294,193,848**	**99.9474**	**154,868**	**0.0526**	**294,348,716**	**100**	**19,958**	**0.0068**
11.	Proposed Adoption of the New Constitution of the Company.	**294,193,848**	**99.9464**	**157,868**	**0.0536**	**294,351,716**	**100**	**16,958**	**0.0058**

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