KUB MALAYSIA BERHAD
52ND ANNUAL GENERAL MEETING

MATRADE EXHIBITION & CONVENTION CENTRE, MENARA MATRADE,
JALAN SULTAN HAJI AHMAD SHAH, 50480 KUALA LUMPUR
TUESDAY, 23 MAY 2017 AT 10.00 A.M

The following Ordinary Resolutions as set out in the Notice of the 52nd Annual General Meeting ('**52nd AGM**') dated 28 April 2017 were duly voted by way of poll at the 52nd 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 Haji Mohd Haniff Haji Koslan, a Director who retires in accordance with Article 101 of the Company's Constitution, and being eligible has offered himself for re-election.	**291,623,944**	**99.9978**	**6,448**	**0.0022**	**291,630,392**	**100**	**3,000**	**0.001**
2.	To re-elect Dato' Ab Rahim Abu Bakar, 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.	**291,620,838**	**99.9967**	**9,554**	**0.0033**	**291,630,392**	**100**	**3,000**	**0.001**
3.	To re-elect Datuk Hj Faisyal Datuk Yusof Hamdain Diego, 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.	**291,621,896**	**99.9971**	**8,496**	**0.0029**	**291,630,392**	**100**	**3,000**	**0.001**

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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 2016.	**291,616,496**	**99.9952**	**13,896**	**0.0048**	**291,630,392**	**100**	**3,000**	**0.001**
5.	To approve the payment of Directors' Fees for the financial year ended 31 December 2016.	**291,617,936**	**99.9957**	**12,456**	**0.0043**	**291,630,392**	**100**	**3,000**	**0.001**
6.	To approve an amount of up to RM1,500,000 as benefits payable to the Non-Executive Directors in accordance with Section 230(1) of the Companies Act, 2016 with effect from 1 January 2017 to 31 December 2017.	**291,615,936**	**99.995**	**14,456**	**0.005**	**291,630,392**	**100**	**3,000**	**0.001**
7.	To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	**291,624,254**	**99.9979**	**6,138**	**0.0021**	**291,630,392**	**100**	**3,000**	**0.001**
8.	Authority to issue and allot shares pursuant to Section 75 and Section 76 of the Companies Act, 2016.	**291,624,254**	**99.9979**	**6,138**	**0.0021**	**291,630,392**	**100**	**3,000**	**0.001**
9.	Proposed renewal of authority for Share Buy-Back.	**291,624,254**	**99.9979**	**6,138**	**0.0021**	**291,630,392**	**100**	**3,000**	**0.001**

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