

KUB MALAYSIA BERHAD
EXTRAORDINARY GENERAL MEETING

**MATRADE EXHIBITION & CONVENTION CENTRE, MENARA MATRADE,
JALAN SULTAN HAJI AHMAD SHAH, 50480 KUALA LUMPUR
TUESDAY, 23 MAY 2017 AT 3.00 P.M**

The following Ordinary Resolutions as set out in the Notice of the Extraordinary General Meeting ('EGM') dated 28 April 2017 were duly voted by way of poll at the EGM 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.	Proposed Establishment of an Employees' Share Option Scheme of up to 15% of The Total Number of Issued Shares of KUB (Excluding Treasury Shares) at any point in time ('Proposed ESOS').	290,633,367	99.9906	27,326	0.0094	290,660,693	100	11,000	0.0038
2.	Proposed Granting of ESOS Options to Dato' Ahmad Ibmihajar.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038
3.	Proposed Granting of ESOS Options to Datuk Abdul Rahim Mohd Zin.	290,632,517	99.9907	27,126	0.0093	290,659,643	100	12,050	0.0041
4.	Proposed Granting of ESOS Options to Datuk Hj Faisyal Datuk Yusof Hamdain Diego.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038



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RESOLUTION	AGENDA	FOR		AGAINST		TOTAL		ABSTAIN	
		NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
5.	Proposed Granting of ESOS Options to Dato' Ab Rahim Abu Bakar.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038
6.	Proposed Granting of ESOS Options to Dato' Jamelah A.Bakar.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038
7.	Proposed Granting of ESOS Options to Tunku Alizan Raja Muhammad Alias.	125,788,947	99.9784	27,226	0.00216	125,816,173	100	164,855,520	56.7154
8.	Proposed Granting of ESOS Options to Tengku Zahaimi Tuan Hashim	125,788,947	99.9784	27,226	0.00216	125,816,173	100	164,855,520	56.7154
9.	Proposed Granting of ESOS Options to Mohammad Farish Nizar Othman.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038
10.	Proposed Granting of ESOS Options to Datuk Haji Mohd Haniff Haji Koslan.	290,633,467	99.9906	27,226	0.0094	290,660,693	100	11,000	0.0038

