

TANCO HOLDINGS BERHAD (3326-K)
(Incorporated in Malaysia)

**MINUTES OF THE FIFTY-SEVENTH ANNUAL GENERAL MEETING
("57th AGM") OF THE COMPANY HELD AT ST. ANDREW'S HALL, DUTA
VISTA EXECUTIVE SUITES AT NO. 1, PERSIARAN LEDANG, OFF JALAN
TUANKU ABDUL HALIM, 50480 KUALA LUMPUR ON WEDNESDAY, 30TH
NOVEMBER 2016 AT 10.30 A.M.**

Present	: Mr. Koay Ghee Teong	- Chairman of the Meeting
	Mr. Andrew Tan Jun Suan	- Group Managing Director
	Dato' Tan Lee Sing	- Director
	Dato' Dr. Mohd Noordin Bin Haji Keling	- Director
	Mr. James Wong Kwong Yew	- Director
Absent with Apologies	: Datuk Seri Tan Jing Nam	- Director
	Dato' Dr. Mohd Aminuddin bin Mohd Rouse	- Director
In Attendance	: Mr Chan Keng Yew	- Secretary
	Ms. Choi Siew Fun	- Secretary
By Invitation	: Ms. Ooi Gin Hui	- Financial Controller
	Mr. Andrew Choong Tuck Kuan	} Messrs Baker Tilly } Monteiro Heng
	Ms. Cathrine Su Ju Ming	
	Mr. Chang Siew Foong	} Messrs SF Chang Corporate } Services Sdn Bhd
	Ms. Lim Tai Poo	

Shareholders and Proxies as per attendance list

1. QUORUM

The requisite quorum being present pursuant to Article 59 of the Company's Articles of Association, Mr Chan Keng Yew ("Mr Chan"), the Secretary declared the 57th AGM ("the Meeting") duly convened at 10.35 a.m.

Mr. Chan reported that based on the Attendance Record issued by the Share Registrar, a total of 9 shareholders present in person and 24 proxies have been registered for the Meeting.

2. CHAIRMAN OF THE MEETING

Mr. Chan informed that the Company has yet to appoint a new Chairman since the resignation of the previous Chairman. Pursuant to Article 61 of the Articles of Association, the shareholders presented at the Meeting was asked to choose one of the Directors present to be elected Chairman of the Meeting.

On the proposal of Mr. Lim Toong Thye and seconded by Mr. Ian Alexander Chin Bok Vern, it was resolved that Mr. Koay Ghee Teong and is hereby appointed Chairman of the Meeting.

The Chairman of the Meeting, Mr. Koay Ghee Teong ("the Chairman") then took the Chair and welcomed everyone present to the Meeting.

The Chairman informed that Datuk Seri Tan Jing Nam and Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse had extended their apologies for not being able to attend today's Meeting as both of them are not well.

The Chairman introduced each and every member of the Board of Directors ("Board") as well as the Company Secretaries who were in attendance.

3. NOTICE OF MEETING

The Notice convening the Meeting in accordance with the Company's Articles of Association had been circulated to all the shareholders on 31st October 2016.

On the proposal of the Chairman and seconded by Mr. Christopher Tan Khoon Suan and with the consent of the Meeting, the Notice was taken as read.

4. BRIEFING IN RESPECT OF VOTING BY WAY OF POLL

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions as set out in the notice of the Meeting must be voted on by way of poll.

In view of this new mandatory voting requirement, the Chairman informed that he would exercise his right as the Chairman of the Meeting to request for a poll in accordance with Article 63(1) of the Company's Articles of Association in respect of all resolutions which would be put to vote at the Meeting.

The Chairman further informed that the Company had appointed Boardroom Corporate Services (KL) Sdn. Bhd. ("Boardroom Corporate Services") as Poll Administrator to conduct the polling process and Boardroom Business Solution Sdn. Bhd. ("Boardroom Business Solution") as Scrutineers, to verify and confirm the poll results. The polling process for the resolutions tabled to shareholders would be conducted upon completion of the deliberation of all resolutions to be transacted at the 57th AGM.

5. AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 30th JUNE 2016

The audited financial statements of the Company for the year ended 30th June 2016 together with the Reports of the Directors and the Auditors thereon ("the Audited Financial Statements") were tabled for discussion.

The Chairman informed that the Audited Financial Statements is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, the Audited Financial Statements is not put forward for voting.

The Chairman then invited the shareholders and proxies to raise any questions in relation to the Audited Financial Statements.

Encik Mohammed Amin bin Mahmud posed the following questions:-

1. Query on the Group's Financials - He noted that the revenue for the current year had increased and loss decreased as compared to last year and would like to know the future prospects of the Company for the next 2 to 3 years.

In replying to this question, Mr Andrew Tan Jun Suan informed the meeting that with the current economic outlook, the overall sentiment is expected to remain challenging, especially with the property market. However, the Group is cautiously optimistic of the Group's performance and will continue to adopt a prudent approach in view of the potentially challenging environment.

2. Reasons for the termination and dissolution of the timeshare business

The Chairman informed that the plan to dissolve the remaining timeshare scheme vide a buy-back of the timeshare interests was formulated and developed in joint discussions with and with the mutual consensus of the Trustee of the scheme and the Members' Liaison Committee of the scheme, given that the timesharing business model is no longer popular nor viable anymore with competition from the onset of the internet age and the resulting changes in holiday trends and travel patterns, together with the ever increasing popularity of online hotel and holiday accommodation booking platforms and other self-catering accommodation options.

3. The construction progress of the Splash Park development in Port Dickson

Mr. Andrew Tan Jun Suan informed that construction is slightly behind schedule but was confident that the delivery schedule could still be met.

As there were no further questions, the Chairman then declared that the audited financial statements of the Company for the year ended 30th June 2016 together with the Reports of the Directors and the Auditors thereon as received and duly tabled at the 57th AGM.

**6. ORDINARY RESOLUTION 1
APPROVAL OF DIRECTORS' FEES**

The Chairman informed that the Ordinary Resolution 1 was to approve the payment of Directors' Fees amounting to RM96,000.00 in respect of the financial year ended 30th June 2016.

The Ordinary Resolution 1 was duly proposed by Ms. Agnes Chiew Fong Ting and seconded by Mr. Chong Sumi Leong.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 1 would be conducted upon completion of the remaining business of the Meeting.

7. RE-ELECTION OF DIRECTORS WHO ARE RETIRING BY ROTATION IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman advised that Datuk Seri Tan Jing Nam and Dato' Tan Lee Sing, who are retiring by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, have offer themselves for re-election.

The Chairman informed that Datuk Seri Tan Jing Nam had extended his apology for not being able to attend the 57th AGM as he is not well.

**ORDINARY RESOLUTION 2
- DATUK SERI TAN JING NAM**

The Ordinary Resolution 2 in respect of the re-election of that Datuk Seri Tan Jing Nam who is retiring by rotation in accordance with Article 101 of the Company's Articles of Association was duly proposed by Mr. Chong Sumi Leong and seconded by Cik Nik Farah Aisyah Binti Nik Muhamad.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 2 would be conducted upon completion of the remaining business of the Meeting.

**ORDINARY RESOLUTION 3
- DATO' TAN LEE SING**

The Ordinary Resolution 3 in respect of the re-election of that Dato' Tan Lee Sing who is retiring by rotation in accordance with Article 101 of the Company's Articles of Association was duly proposed by Mr. Chong Sumi Leong and seconded by Cik Nik Farah Aisyah Binti Nik Muhamad.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 3 would be conducted upon completion of the remaining business of the Meeting.

**8. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6)
OF THE COMPANIES ACT, 1965**

The Chairman informed that Ordinary Resolution 4 was to consider the re-appointment of Dato' Dr. Mohd Noordin bin Haji Keling, who is over 70 years of age, as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965.

The Ordinary Resolution 4 was duly proposed by Mr. Chong Sumi Leong and seconded by Mr. Ian Alexander Chin Bok Vern.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 4 would be conducted upon completion of the remaining business of the Meeting.

**9. ORDINARY RESOLUTION 5
RE-APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6)
OF THE COMPANIES ACT, 1965**

The Chairman informed that Ordinary Resolution 5 was to consider the re-appointment of Dato' Dr. Mohd. Aminuddin bin Mohd Rouse, who is over 70 years of age, as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965.

The Chairman informed that Dato' Dr. Mohd. Aminuddin bin Mohd Rouse had extended his apology for not being able to attend the 57th AGM as he is not well.

The Ordinary Resolution 5 was duly proposed by Mr Lim Toong Thye and seconded by Mr. Yap Loong Sam.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 5 would be conducted upon completion of the remaining business of the Meeting.

**10. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6)
OF THE COMPANIES ACT, 1965**

The Chairman informed that Ordinary Resolution 6 was to consider the re-appointment of Mr. James Wong Kwong Yew, who has attained the age of 70 years, as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965.

The Ordinary Resolution 6 was duly proposed by Mr. Christopher Tan Khoon Suan and seconded by Mr. Yap Loong Sam.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 6 would be conducted upon completion of the remaining business of the Meeting.

**11. ORDINARY RESOLUTION 7
RE-APPOINTMENT OF AUDITORS**

The Chairman informed that Ordinary Resolution 7 was to consider the re-appointment of Messrs. Baker Tilly Monteiro Heng as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

The Ordinary Resolution 7 was duly proposed by Mr Lim Toong Thye and seconded by Mr. Ian Alexander Chin Bok Vern.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 7 would be conducted upon completion of the remaining business of the Meeting.

**12. AS SPECIAL BUSINESS:-
- CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE
DIRECTORS**

The Chairman informed that Ordinary Resolution 8 and Ordinary Resolution 9 were to seek shareholders' approval to approve the continuing in office of Dato' Dr. Mohd. Noordin Bin Haji Keling and Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012.

**ORDINARY RESOLUTION 8
- DATO' DR. MOHD. NOORDIN BIN HAJI KELING**

The Ordinary Resolution 8 on the proposed continuing in office of Dato' Dr. Mohd. Noordin Bin Haji Keling to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012, was duly proposed by Mr. Chong Sumi Leong and seconded by Mr. Christopher Tan Khoo Suan.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 8 would be conducted upon completion of the remaining business of the Meeting.

**ORDINARY RESOLUTION 9
- DATO' DR. MOHD. AMINUDDIN BIN MOHD. ROUSE**

The Ordinary Resolution 9 on the proposed continuing in office of Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse to act as Independent Non-Executive Directors of the Company, pursuant to the Malaysian Code on Corporate Governance 2012, was duly proposed by Dharnusha A/P Sadsiwani and seconded by Ms. Agnes Chiew Fong Ting.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 9 would be conducted upon completion of the remaining business of the Meeting.

**13. AS SPECIAL BUSINESS:
ORDINARY RESOLUTION 10**

**APPROVAL FOR ISSUANCE OF NEW ORDINARY SHARES PURSUANT
TO SECTION 132D OF THE COMPANIES ACT, 1965**

The Ordinary Resolution 10 was to give the authority to the Directors to issue and allot new ordinary shares in the Company up to and not exceeding in total ten per cent (10%) of the issued share capital of the Company pursuant to Section 132D of the Companies Act, 1965.

The Ordinary Resolution 10 was duly proposed by Cik Nik Farah Aisyah Binti Nik Muhamad and seconded by Mr. Chong Sumi Leong.

As the Chairman had requested for a poll in accordance with Article 63(1) of the Company's Articles of Association, the poll voting for Ordinary Resolution 10 would be conducted upon completion of the remaining business of the Meeting.

14. ANY OTHER BUSINESS

The Chairman informed that there was no other business to be transacted of which due notice had been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

At this juncture, the Chairman declared the registration for attendance at the Meeting closed at 10.55 a.m. and called upon Ms. Jilian Tan of Boardroom Corporate Services, to brief on the polling procedures.

15. POLLING PROCESS

Ms. Jilian Tan of Boardroom Corporate Services explained the procedures for the conduct of poll at the 57th AGM.

The Chairman then declared the Meeting adjourned for the conduct of the poll.

The results of the poll were verified by the Scrutineers, Boardroom Business Solution.

16. ANNOUNCEMENT OF POLL RESULTS

At 11.25 a.m., the Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results as per attached Annexure "I", from the Scrutineers, Boardroom Business Solution. The Chairman then read out the poll results to the shareholders and proxies present.

(1) Ordinary Resolution 1
Approval of Directors' Fees

The Chairman announced the poll result in respect of Ordinary Resolution 1 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1 Approval of Directors' Fees	71,749,426	99.99	6,000	0.01

The Chairman declared that Ordinary Resolution 1 was duly passed as follows :-

“**THAT** the payment of Directors' Fees amounting to RM96,000.00 in respect of the financial year ended 30th June 2016 be and is hereby approved”.

(2) Ordinary Resolution 2

Re-election of Datuk Seri Tan Jing Nam who is retiring by rotation in accordance with Article 101 of the Company's Articles of Association

The Chairman announced the poll result in respect of Ordinary Resolution 2 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 2 Re-election of Datuk Seri Tan Jing Nam as Director	52,845,357	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 2 was duly passed as follows :-

“**THAT** Datuk Seri Tan Jing Nam who retires by rotation in accordance with Article 101 of the Company's Articles of Association, be and is hereby re-elected as a Director of the Company.”

(3) Ordinary Resolution 3

Re-election of Dato' Tan Lee Sing who is retiring by rotation in accordance with Article 101 of the Company's Articles of Association

The Chairman announced the poll result in respect of Ordinary Resolution 3 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 2 Re-election of Dato' Tan Lee Sing as Director	71,744,026	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 3 was duly passed as follows :-

“**THAT** Dato’ Tan Lee Sing who retires by rotation in accordance with Article 101 of the Company’s Articles of Association, be and is hereby re-elected as a Director of the Company.”

(4) Ordinary Resolution 4
Re-appointment of Director pursuant to Section 129(6)
of the Companies Act, 1965

The Chairman announced the poll result in respect of Ordinary Resolution 4 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 4 Re-appointment of Dato’ Dr. Mohd. Noordin bin Haji Keling as Director pursuant to Section 129(6) of the Companies Act, 1965	71,686,516	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 4 was duly passed as follows :-

“**THAT** Dato’ Dr. Mohd. Noordin bin Haji Keling who retires in compliance with Section 129(6) of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company.”

(5) Ordinary Resolution 5
Re-appointment of Director pursuant to Section 129(6)
of the Companies Act, 1965

The Chairman announced the poll result in respect of Ordinary Resolution 5 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 5 Re-appointment of Dato’ Dr. Mohd. Aminuddin bin Mohd. Rouse as Director pursuant to Section 129(6) of the Companies Act, 1965	71,749,026	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 5 was duly passed as follows :-

“THAT Dato’ Dr. Mohd. Aminuddin bin Mohd Rouse who retires in compliance with Section 129(6) of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company.”

**(6) Ordinary Resolution 6
Re-appointment of Director pursuant to Section 129(6)
of the Companies Act, 1965**

The Chairman announced the poll result in respect of Ordinary Resolution 6 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 6 Re-appointment of Mr. James Wong Kwong Yew as Director pursuant to Section 129(6) of the Companies Act, 1965	71,747,026	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 6 was duly passed as follows :-

“THAT Mr James Wong Kwong Yew who retires in compliance with Section 129(6) of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company.”

**(7) Ordinary Resolution 7
Re-appointment of Auditors**

The Chairman announced the poll result in respect of Ordinary Resolution 7 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 7 Re-appointment of auditors and authorise the Board of Directors to fix their remuneration	71,749,426	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 7 was duly passed as follows :-

“THAT the retiring Auditors, Messrs. Baker Tilly Monteiro Heng, who had indicated their willingness to continue in office, be and are hereby re-appointed Auditors of the Company for the ensuing year at a remuneration to be determined by the Board of Directors.

(8) Ordinary Resolution 8
Continuing in office as Independent Non-Executive Directors
- Dato' Dr. Mohd. Noordin bin Haji Keling

The Chairman announced the poll result in respect of Ordinary Resolution 8 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 8 Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director	71,686,516	100.00	2,400	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 8 was duly passed as follows :-

“**THAT** subject to the passing of Ordinary Resolution 4 above, approval be and is hereby given to Dato' Dr. Mohd. Noordin bin Haji Keling who has served as an Independent Non-Executive Director of the Company for a cumulative terms of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.”

(9) Ordinary Resolution 9
Continuing in office as Independent Non-Executive Directors
- Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse

The Chairman announced the poll result in respect of Ordinary Resolution 9 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 9 Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director	71,749,026	100.00	2,400	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 9 was duly passed as follows :-

“**THAT** subject to the passing of Ordinary Resolution 5, approval be and is hereby given to Dato' Dr. Mohd. Aminuddin bin Mohd Rouse who has served as an Independent Non-Executive Director of the Company for a cumulative terms of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.”

(10) Ordinary Resolution 10

The Chairman announced the poll result in respect of Ordinary Resolution 10 which was carried as follows:-

RESOLUTION	Vote For		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 10 Approval for issuance of new ordinary shares pursuant to Section 132D of the Companies Act, 1965	71,749,426	100.00	2,000	*
Note : * Negligible				

The Chairman declared that Ordinary Resolution 10 was duly passed as follows :-

"THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered and authorised pursuant to Section 132D of the Companies Act, 1965 to issue new ordinary shares of RM0.05 each in the Company, from time to time and upon such terms and conditions and for such purposes and to such person/persons or party/parties whomsoever as the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares issued AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

16. CLOSE OF MEETING

There being no other business to be transacted, the Meeting ended at 11.31 a.m. with a vote of thanks to the Chair.

Confirmed Correct,



KOAY GHEE TEONG
CHAIRMAN OF THE MEETING

TANCO HOLDINGS BERHAD

(Company No. 3326-K)

(Incorporated in Malaysia under the Companies Ordinance, 1940-1946)

ALL THE RESOLUTIONS TABLED AT THE 57TH ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2016 WERE APPROVED BY POLL, AND THE RESULTS ARE AS FOLLOW:-

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
1.	Approval of Directors' Fees	71,749,426	99.99	6,000	0.01
2.	Re-elect Datuk Seri Tan Jing Nam as Director	52,845,357	100.00	2,000	*
3.	Re-elect Dato' Tan Lee Sing as Director	71,744,026	100.00	2,000	*
4.	Re-appointment of Dato' Dr. Mohd. Noordin bin Haji Keling as Director pursuant to Section 129(6) of the Companies Act, 1965	71,686,516	100.00	2,000	*
5.	Re-appointment of Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as Director pursuant to Section 129(6) of the Companies Act, 1965	71,749,026	100.00	2,000	*
6.	Re-appointment of Mr. James Wong Kwong Yew as Director pursuant to Section 129(6) of the Companies Act, 1965	71,747,026	100.00	2,000	*
7.	Re-appointment of auditors and authorise the Board of Directors to fix their remuneration	71,749,426	100.00	2,000	*
8.	Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director	71,686,516	100.00	2,400	*
9.	Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as an Independent Non-Executive Director	71,749,026	100.00	2,400	*
10.	Approval for issuance of new ordinary shares pursuant to Section 132D of the Companies Act, 1965	71,749,426	100.00	2,000	*

Note:

* Negligible