

| NO | RESOLUTION                                  | FOR | SHARES        | %          | AGAINST | SHARES | %        | ABSTAINED | SHARES     |
|----|---------------------------------------------|-----|---------------|------------|---------|--------|----------|-----------|------------|
| 1  | RE-ELECTION OF DATO' HAJI MOHD AMRAN        | 21  | 1,775,953,897 | 100.000000 | 0       | 0      | 0.000000 | 2         | 47,000,000 |
| 2  | RE-ELECTION OF TAN SRI DATUK SERI GAN YU CH | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 3  | RE-ELECTION OF GAN YEE HIN                  | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 4  | RE-ELECTION OF DATUK SYDNEY LIM TAU CHIN    | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 5  | RE-ELECTION OF PHE KHENG PENG               | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 6  | RE-ELECTION OF TOO SIEW MOOI                | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 7  | APPROVAL OF DIRECTORS' FEES                 | 19  | 1,800,847,190 | 99.999998  | 1       | 40     | 0.000002 | 3         | 22,106,667 |
| 8  | APPOINTMENT OF AUDITORS.                    | 23  | 1,822,953,897 | 100.000000 | 0       | 0      | 0.000000 | 0         | 0          |
| 9  | AUTHORITY TO ALLOT AND ISSUE SHARES         | 22  | 1,822,953,857 | 99.999998  | 1       | 40     | 0.000002 | 0         | 0          |

