

EVERGREEN FIBREBOARD BERHAD
(Company No. 217120-W)
(Incorporated in Malaysia)

TWENTY-FIFTH ANNUAL GENERAL MEETING
HELD ON FRIDAY, 20 MAY 2016 AT 9.00 A.M.

Resolution No.	Agenda	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	Re-appointment of Messrs. Baker Tilly Monteiro Heng as External Auditors	463,736,117	100.00	0	0.00
2.	Re-election of Mr. Jonathan Law Ngee Song	447,491,167	96.50	4,929,950	1.05
3.	Re-election of Mr. Kuo Jen Chiu	451,876,167	97.44	544,950	0.12
4.	Re-election of Mr. Henry S Kuo	440,015,167	94.88	5,474,900	1.18
5.	Re-appointment of Mr. Kuo Wen Chi	444,945,117	95.95	7,476,000	1.61
6.	Approval of Directors' fee for financial year 2015	456,805,067	98.51	0	0.00
7.	Approval of Authority to issue shares pursuant to Section 132D	443,417,217	95.52	13,387,700	2.89
8.	Approval for Proposed Authority for the Company to purchase its own shares	463,736,117	100.00	0	0.00
9.	Approval of continuing terms office of Mr. Jonathan Law Ngee Song as an Independent Director	447,491,167	96.50	4,929,950	1.06