

AT SYSTEMATIZATION BERHAD
(Company No. 644800-X)

TWELFTH ANNUAL GENERAL MEETING
AUGUST 19, 2016 @ 10.30 A.M.

POLL RESULTS

	VOTES IN FAVOUR		VOTES AGAINST		RESULTS
	NO. OF VOTES	%	NO. OF VOTES	%	
ORDINARY RESOLUTION NO. 1 - Approval of the payment of Directors' Fees from RM258,000 up to RM260,000 for the financial year ending February 28, 2017	64,461,216	99.922	50,000	0.078	Carried
ORDINARY RESOLUTION NO. 2 - Re-election of Dr. Ch'ng Huck Khoon as Director of the Company in accordance with Article 132 of the Articles of Association of the Company	64,061,216	99.302	450,000	0.698	Carried
ORDINARY RESOLUTION NO. 3 - Re-election of Mr. Mak Siew Wei as Director of the Company in accordance with Article 132 of the Articles of Association of the Company	64,061,216	99.302	450,000	0.698	Carried
ORDINARY RESOLUTION NO. 4 - Re-appointment of Messrs. Baker Tilly Monteiro Heng as Auditors of the Company	64,061,216	99.302	450,000	0.698	Carried
ORDINARY RESOLUTION NO. 5 - Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965	64,061,216	99.302	450,000	0.698	Carried