

Jaycorp Berhad (Company No. 459789-X)

The Board of Directors of Jaycorp Berhad (“the Company”) wishes to announce that all the resolutions of the Eighteenth Annual General Meeting (“18th AGM”) of the Company held at Room Melaka Raya 1, Novotel Hotels and Resorts, Melaka, Jalan Melaka Raya 2, 75000 Melaka, Malaysia on Thursday, 15 December 2016 were voted by poll and the results of the poll are as follows:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 1 <ul style="list-style-type: none"> Declaration of first and final single tier dividend of 10.0 sen per ordinary share for the financial year ended 31 July 2016 	65,384,918	100	0	0	Unanimously carried
Ordinary Resolution 2 <ul style="list-style-type: none"> Approval of payment of Directors’ Fees for the financial year ended 31 July 2016 	65,380,918	100	0	0	Unanimously carried
Ordinary Resolution 3 <ul style="list-style-type: none"> Re-election of Mr Lim Poh Teot as a Director retiring under Article 113 of the Articles of Association of the Company 	65,381,918	100	0	0	Unanimously carried
Ordinary Resolution 4 <ul style="list-style-type: none"> Re-election of Encik Omar Bin Musa as a Director retiring under Article 113 of the Articles of Association of the Company 	65,381,918	100	0	0	Unanimously carried
Ordinary Resolution 5 <ul style="list-style-type: none"> Re-election of Mr Kong Chee Weng as a Director retiring under Article 113 of the Articles of Association of the Company 	65,381,918	100	0	0	Unanimously carried

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 6 <ul style="list-style-type: none"> Re-election of Encik Muaz Bin Jema Anton Khan as a Director retiring under Article 92(2) of the Articles of Association of the Company 	65,381,918	100	0	0	Unanimously carried
Ordinary Resolution 7 <ul style="list-style-type: none"> Re-appointment of Tan Sri Abdul Majid Khan as a Director pursuant to Section 129 of the Companies Act, 1965 	65,384,918	100	0	0	Unanimously carried
Ordinary Resolution 8 <ul style="list-style-type: none"> Re-appointment of Messrs Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration 	65,384,918	100	0	0	Unanimously carried
Ordinary Resolution 9 <ul style="list-style-type: none"> Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares 	65,384,918	100	0	0	Unanimously carried
Ordinary Resolution 10 <ul style="list-style-type: none"> Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature 	34,384,918	100	0	0	Unanimously carried
Ordinary Resolution 11 <ul style="list-style-type: none"> Renewal of Authority for Share Buy-Back 	65,384,918	100	0	0	Unanimously carried

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 12 • Retention of Encik Omar bin Musa as an Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2012	65,384,918	100	0	0	Unanimously carried
Ordinary Resolution 13 • Retention of Encik Asgari bin Mohd Fuad Stephens as an Independent Non-Executive Director, in accordance with the Malaysian Code on Corporate Governance 2012	65,384,918	100	0	0	Unanimously carried
Special Resolution 1 • Amendments to the Articles of Association of the Company	65,362,668	99.98	10,000	0.02	Carried

The results were validated by Boardroom Business Solution Sdn Bhd.

This announcement is dated 15 December 2016.