

Jaycorp Berhad (Company No. 459789-X)

The Board of Directors of Jaycorp Berhad (“the Company”) wishes to announce that all the resolutions of the Nineteenth Annual General Meeting (“19th AGM”) of the Company held at Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia on Thursday, 14 December 2017 at 10.30 a.m. 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 final single tier dividend of 6.0 sen per ordinary share for the financial year ended 31 July 2017 	68,759,299	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 2017 	68,756,299	100	0	0	Unanimously carried
Ordinary Resolution 3 <ul style="list-style-type: none"> Approval of payment of Directors’ Fees from 1 August 2017 and up to the date of the Twentieth Annual General Meeting and benefits payable to the Directors from 31 January 2017 and up to the date of the Twentieth Annual General Meeting 	68,756,299	100	0	0	Unanimously carried
Ordinary Resolution 4 <ul style="list-style-type: none"> Re-election of Yeo Eck Liong as a Director retiring under the Articles of Association of the Company 	68,759,299	100	0	0	Unanimously carried
Ordinary Resolution 5 <ul style="list-style-type: none"> Re-election of Tan Sri Abdul Majid Khan as a Director retiring under the Articles of Association of the Company 	68,759,299	100	0	0	Unanimously carried

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 6 • Re-election of Asgari bin Mohd Fuad Stephens as a Director retiring under the Articles of Association of the Company	68,759,299	100	0	0	Unanimously carried
Ordinary Resolution 7 • Re-appointment of Messrs Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration	68,759,299	100	0	0	Unanimously carried
Ordinary Resolution 8 • Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares	68,759,299	100	0	0	Unanimously carried
Ordinary Resolution 9 • Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	37,759,299	100	0	0	Unanimously carried
Ordinary Resolution 10 • Renewal of Authority for Share Buy-Back	68,759,299	100	0	0	Unanimously carried
Ordinary Resolution 11 • Retention of Omar bin Musa as an Independent Non-Executive Director	68,759,299	100	0	0	Unanimously carried

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 12 • Retention of Asgari bin Mohd Fuad Stephens as an Independent Non-Executive Director	68,759,299	100	0	0	Unanimously carried

The results were validated by Mega Corporate Services Sdn Bhd, independent scrutineer appointed by the Company.

This announcement is dated 14 December 2017.