

**WILLOWGLEN MSC BERHAD**

(Company No. 462648-V)

(Incorporated in Malaysia)

**EXTRAORDINARY GENERAL MEETING  
HELD ON WEDNESDAY, 16 MAY 2018 AT 10:30 A.M.**

<b>Resolution</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Results</b>
	No. of Shares	%	No. of Shares	%	
Proposed Bonus Issue of 248,000,000 New Ordinary Shares in Willowglen (" <b>Willowglen Shares</b> " or " <b>Shares</b> ") (" <b>Bonus Shares</b> ") on the basis of 1 Bonus Share for every 1 Existing Willowglen Share held on an entitlement date to be determined later	144,481,691	100	-	-	Carried