

WILLOWGLEN MSC BERHAD

(Company No. 462648-V)

(Incorporated in Malaysia)

**TWENTIETH ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 16 MAY 2018 AT 10:00 A.M.**

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> Declaration of a final dividend of 2 sen per ordinary share under the single-tier system for the financial year ended 31 December 2017.	180,606,579	100	-	-	Carried
<u>Resolution 2</u> Re-election of Wong Ah Chiew (Retired) in accordance with Article 93 of the Company's Articles of Association	180,606,579	100	-	-	Carried
<u>Resolution 3</u> Re-election of Alfian Bin Tan Sri Mohamed Basir (Retired) in accordance with Article 93 of the Company's Articles of Association	180,606,579	100	-	-	Carried
<u>Resolution 4</u> Re-election of Teh Chee Hoe (Retired) in accordance with Article 98 of the Company's Articles of Association	180,606,579	100	-	-	Carried
<u>Resolution 5</u> Payment of Directors' fees of RM128,333.00 for the financial year ended 31 December 2017	180,606,579	100	-	-	Carried
<u>Resolution 6</u> Payment of Directors' benefits to the Independent Non-Executive Directors up to RM26,000.00 from 10 May 2018 until the next AGM of the Company in year 2019	180,606,579	100	-	-	Carried

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<u>Resolution 7</u> Re-appointment of Messrs. Baker Tilly Monteiro Heng as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	180,606,579	100	-	-	Carried
<u>Resolution 8</u> Special Business Retention of Mr. Wang Shi Tsang as Independent Non-Executive Directors	Tier 1 (Large Holder)				Carried
	130,900,607	100	-	-	
	Tier 2 (Other Holders)				
	49,705,972	100	-	-	
<u>Resolution 9</u> Special Business Retention of Encik Alfian Bin Tan Sri Mohamed Basir as Independent Non-Executive Directors	Tier 1 (Large Holder)				Carried
	130,900,607	100	-	-	
	Tier 2 (Other Holders)				
	49,705,972	100	-	-	
<u>Resolution 10</u> Special Business Authority to Issue Shares Pursuant to the Companies Act 2016	180,606,579	100	-	-	Carried

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<u>Resolution 11</u> Special Business Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	48,438,672	100	-	-	Carried
<u>Resolution 12</u> Proposed Renewal of Authorisation to enable Willowglen MSC Berhad to purchase its own shares up to 10% of the Total Number of Issued Shares of the Company	180,606,579	100	-	-	Carried