

K-Star

K-STAR SPORTS LIMITED

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)(Company Registration Number 200820976H)

(Registered as a foreign company in Malaysia under the Companies Act 1965 of Malaysia)

(Malaysian Branch Registration Number 995214-D)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE ANNUAL GENERAL MEETING 2018 OF THE COMPANY HELD AT DANAU 3, FIRST FLOOR, KOTA PERMAI GOLF & COUNTRY CLUB, NO. 1, JALAN 31/100A, KOTA KEMUNING, SECTION 31, 40460 SHAH ALAM, SELANGOR DARUL EHSAN ON WEDNESDAY, 27 JUNE 2018 AT 3:00 P.M.

As Ordinary Business					
Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> The re-election of Ms. Xiao LuXi who retires pursuant to Article 91 of the Company's Constitution	203,106,700	100	0	0	Carried
<u>Resolution 2</u> The re-election of Mr. Lee Choon Kwong who retires pursuant to Article 97 of the Company's Constitution	203,116,700	100	0	0	Carried
<u>Resolution 3</u> The re-election of Dato' Chan Chee Hong who retires pursuant to Article 97 of the Company's Constitution	203,104,200	100	0	0	Carried
<u>Resolution 4</u> The re-appointment of Messrs. Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	203,116,700	100	0	0	Carried

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(Resolutions proposed and duly passed at the Annual General Meeting 2018 of the Company held on 27 June 2018 – cont'd)

As Special Business					
Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 5</u> <u>Ordinary Resolution No. 1</u> The approval of payment of Directors' fees amounting to RMB320,000/- for the financial year ending 31 December 2018	202,996,700	99.95	105,000	0.05	Carried
<u>Resolution 6</u> <u>Ordinary Resolution No. 2</u> The authority to issue new ordinary shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore	203,011,700	99.95	105,000	0.05	Carried