

**TPC PLUS BERHAD (615330-T)**  
**Polling results for the resolutions tabled at**  
**the 16th Annual General Meeting held on 30 May 2019**

		FOR		AGAINST		TOTAL	RESULTS
		No. of Shares	%	No. of Shares	%		
<b>ORDINARY RESOLUTION</b>							
1	To approve the payment of Directors' Fees amounting to RM226,800.00 for the financial year ended 31 December 2018	161,794,877	99.999	1,000	0.001	161,795,877	Carried
2	To approve the payment of Directors' benefits (other than Directors' fees) to Non-Executive Directors for the period from 31 May 2019 until the next Annual General Meeting to be held in 2020	161,794,877	99.999	1,000	0.001	161,795,877	Carried
3	To re-elect Mr Liang Ah Lit @ Nyah Chung Mun as Director	161,795,877	100.000	0	0.000	161,795,877	Carried
4	To re-elect Mr Chong Peng Khang as Director	161,795,877	100.000	0	0.000	161,795,877	Carried
5	To re-appoint Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2019 and to authorise the Directors to fix their remuneration	161,795,877	100.000	0	0.000	161,795,877	Carried
6	To empower the Directors to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016	161,795,877	100.000	0	0.000	161,795,877	Carried
7	To renew shareholders' mandate on recurrent related party transactions of a revenue or trading nature	22,078,200	100.000	0	0.000	22,078,200	Carried
<b>SPECIAL RESOLUTION</b>							
8	To revoke the existing Memorandum and Articles of Association in its entirety and adopt a new Constitution in place thereof	161,795,877	100.000	0	0.000	161,795,877	Carried