

SUMMARY OF THE MINUTES OF 42ND AGM OF KKB ENGINEERING BERHAD ON 16MAY 2018

- 1) Directors of the Company, namely Dato' Anwarrudin Bin Ahamad Osman and Encik Syed HizamAlsagoff will resign from the Board with effect from 1 June 2018. However, Encik Syed HizamAlsagoff has been appointed as alternate director to Datuk Syed Ahmad AlweeAlsree with effect from 1 June 2018.
- 2) Shareholder, namely the Minority Shareholder Watchdog Group ("MSWG") raised some points and queries relating to the strategy and financial matters of the Company and corporate governance issues. A written reply has been forwarded to the MSWG, a copy of which was given to all the members upon registration.
- 3) The Company Secretary reported that a quorum as prescribed by Article 57 of the Company's Articles of Association is present represented by one (1) member present by corporate representative, 16 members present in person and 14 members present by proxies and the AGM duly convened at 10:04 a.m.
- 4) The Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon were laid at the AGM. Members present at the AGM were invited to raise questions which they may wish to ask on the said Audited Financial Statements. As there were no questions from the members present, the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of Directors and Auditors thereon were taken as noted and received.
- 5) Pursuant to the recent amendments made to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the AGM notice shall be voted by poll. In this connection, Tengis Corporate Services SdnBhd was appointed as Poll Administrator to conduct the polling procedure while Securities Services (Holdings) SdnBhd was appointed as the Independent Scrutineer to validate the votes cast at AGM.
- 6) Based on the polling results confirmed by the scrutineers, declared that all resolutions as set out in the notice of the AGM dated 11 April 2018 were duly carried and the poll results are as follows:

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	<u>Ordinary Resolution No. 1</u> - Payment of First and Final Single Tier Dividend of two (2) sen per ordinary share, in respect of the financial year ended 31 December 2017 as recommended by the Directors	186,269,320	99.9987	2,500	0.0013

No.	Resolution	Vote For		Vote Against		
		No. of shares	%	No. of shares	%	
2.	<u>Ordinary Resolution No. 2</u> - Payment of Directors' fees amounting to RM530,000 for the financial year ending 31 December 2018	180,144,420	99.9986	2,500	0.0014	
3.	<u>Ordinary Resolution No. 3</u> - Payment of meeting allowances up to RM75,000 for the financial year ending 31 December 2018	180,146,920	100	0	0	
4.	<u>Ordinary Resolution No. 4</u> - Re-election of Mr. Kho Pok Tong as Director pursuant to Article 82 of the Company's Articles of Association	183,941,220	99.1339	1,607,000	0.8661	
5.	<u>Ordinary Resolution No. 5</u> - Re-election of Ms. Kho Poh Lin as Director pursuant to Article 82 of the Company's Article of Association	184,090,320	99.1346	1,607,000	0.8654	
6.	<u>Ordinary Resolution No. 6</u> - Re-election of Mr. Lau Nai Pek as Director pursuant to Article 82 of the Company's Articles of Association	186,271,820	100	0	0	
7.	<u>Ordinary Resolution No. 7</u> - Re-appointment of Messrs. Ernst & Young as auditors	186,271,820	100	0	0	
8.	<u>Ordinary Resolution No. 8</u> - To retain Dr. Arjunan Subramaniam as an Independent Non-Executive Director	Tier 1	117,076,080	100	0	0
		Tier 2	69,195,640	99.9999	100	0.0001
9.	<u>Ordinary Resolution No. 9</u> - Proposed renewal of and new shareholder mandate for recurrent related party transactions of a revenue or trading nature	134,571,820	100	0	0	