

**SUMMARY OF THE MINUTES OF 43RD ANNUAL GENERAL MEETING OF KKB ENGINEERING BERHAD  
ON 22 MAY 2019, HAS BEEN HELD AT ABELL HOTEL, NO. 22, 4TH FLOOR,  
JALAN TUNKU ABDUL RAHMAN, 93100 KUCHING, SARAWAK**

- 1) Chairman welcomes everybody to the 43<sup>rd</sup> Annual General Meeting (“AGM”) of KKB Engineering Berhad and proceeds with the meeting.
- 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, 22 members present in person and 16 members present by proxies and the AGM duly convened at 10:10 a.m.
- 4) The Audited Financial Statements for the financial year ended 31 December 2018 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 2018 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 Sdn Bhd was appointed as Poll Administrator to conduct the polling procedure while Commercial Quest Sdn Bhd was appointed as the Independent Scrutineer to validate the votes cast at AGM.
- 6) Based on the polling results confirmed by the scrutineers, all resolutions as set out in the notice of the AGM dated 18 April 2019 were duly carried and the poll results are as follows:

| No. | Resolution  | Vote For      |     | Vote Against  |   | Results |
|-----|---|---------------|-----|---------------|---|---------|
|     |   | No. of shares | %   | No. of shares | % |         |
| 1.  | <u>Ordinary Resolution No. 1</u><br>- Payment of First and Final Single Tier Dividend of four (4) sen per ordinary share, in respect of the financial year ended 31 December 2018 as recommended by the Directors | 185,050,820   | 100 | 0             | 0 | Carried |

| No. | Resolution  | Vote For      |             | Vote Against  |     |         |         |
|-----|---|---------------|-------------|---------------|-----|---------|---------|
|     |   | No. of shares | %           | No. of shares | %   |         |         |
| 2.  | <u>Ordinary Resolution No. 2</u><br>- Payment of Directors' fees amounting to RM318,000 for the financial year ending 31 December 2019                              | 178,890,920   | 100         | 0             | 0   | Carried |         |
|     | <u>Ordinary Resolution No. 3</u><br>- Payment of meeting allowances up to RM64,000 for the financial year ending 31 December 2019                                   | 178,890,920   | 100         | 0             | 0   | Carried |         |
| 4.  | <u>Ordinary Resolution No. 4</u><br>- Re-election of Dato Kho Kak Beng as Director pursuant to Article 82 of the Company's Articles of Association                  | 180,308,340   | 100         | 0             | 0   | Carried |         |
| 5.  | <u>Ordinary Resolution No. 5</u><br>- Re-election of Datuk Syed Ahmad Alwee Alsree as Director pursuant to Article 82 of the Company's Article of Association       | 185,050,820   | 100         | 0             | 0   | Carried |         |
| 6.  | <u>Ordinary Resolution No. 6</u><br>- Re-election of Datin Mary Sa'diah Binti Zainuddin as Director pursuant to Article 82 of the Company's Articles of Association | 185,050,820   | 100         | 0             | 0   | Carried |         |
| 7.  | <u>Ordinary Resolution No. 7</u><br>- Re-appointment of Messrs. Ernst & Young as auditors   | 185,050,820   | 100         | 0             | 0   | Carried |         |
| 8.  | <u>Ordinary Resolution No. 8</u><br>- To retain Dr. Arjunan Subramaniam as an Independent Non-Executive Director  | Tier 1        | 117,240,080 | 100           | 0   | 0       | Carried |
|     |   | Tier 2        | 67,744,720  | 99.9999       | 100 | 0.0001  | Carried |
| 9.  | <u>Ordinary Resolution No. 9</u><br>- Proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature               | 133,370,820   | 100         | 0             | 0   | Carried |         |
| 10. | <u>Special Resolution No. 10</u><br>- Proposed adoption of new Constitution of the Company  | 185,050,820   | 100         | 0             | 0   | Carried |         |