

**OUTCOME OF THE 44TH ANNUAL GENERAL MEETING
KKB ENGINEERING BERHAD**

DATE: 14 AUGUST 2020
TIME: 10:00 A.M.
VENUE: GRAND MARGHERITA HOTEL
JALAN TUNKU ABDUL RAHMAN
93748 KUCHING, SARAWAK

- 1) A 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.
- 2) The Company Secretary reported that a quorum as prescribed by Article 57 of the Company’s Articles of Association is present represented by 14 members present in person and 19 members present by proxies and the AGM duly convened at 10:00 a.m.
- 3) The Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon were laid at the AGM.
- 4) 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.
- 5) At the 44th AGM, all the resolutions as set out in the Notice of AGM dated 9 July 2020 were carried.
- 6) All resolutions were voted by poll and the results of the poll were validated by Commercial Quest Sdn Bhd, the independent scrutineer appointed by KKB.

- 7) Based on the polling results confirmed by the scrutineers, all resolutions as set out in the notice of the AGM dated 9 July 2020 were duly accepted/carried and the poll results are as follows:

No.	Resolution	Vote For			Vote Against			Results
		No. of shares	%	No. of shareholders	No. of shares	%	No. of shareholders	
1.	<u>Ordinary Resolution 1</u> - To approve the payment of First and Final Single Tier Dividend of six (6) sen per ordinary share in respect of the financial year ended 31 December 2019 as recommended by the Directors	185,748,440	100	33	0	0	0	Accepted
2.	<u>Ordinary Resolution 2</u> - To approve the payment of Directors' fees amounting to RM371,000 for the financial year ending 31 December 2020 (FYE 2019: RM318,000)	179,598,540	100	29	0	0	0	Accepted
3.	<u>Ordinary Resolution 3</u> - To approve the payment of Directors' meeting allowances up to RM65,500 for the financial year ending 31 December 2020 (FYE 2019: RM64,000)	179,598,540	100	29	0	0	0	Accepted
4.	<u>Ordinary Resolution 4</u> - To re-elect of Dr Arjunan Subramaniam as a Director of the Company pursuant to Clause 22.2 of the Company's Constitution	185,748,440	100	33	0	0	0	Accepted
5.	<u>Ordinary Resolution 5</u> - To re-elect of Mr Chai Woon Chew as a Director of the Company pursuant to Clause 22.2 of the Company's Constitution	185,684,120	100	32	0	0	0	Accepted
6.	<u>Ordinary Resolution 6</u> - To re-elect Mr Syed Hizam Alsagoff as a Director of the Company who retire pursuant to Clause 22.9 of the Company's Constitution	185,748,440	100	33	0	0	0	Accepted

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		No. of shares	%	No. of shareholders	No. of shares	%	No. of shareholders	
7.	<u>Ordinary Resolution 7</u> - To re-elect Mr Yong Voon Kar as a Director of the Company who retire pursuant to Clause 22.9 of the Company's Constitution	185,748,440	100	33	0	0	0	Accepted
8.	<u>Ordinary Resolution 8</u> - To re-appoint Messrs. Ernst & Young PLT as auditors of the Company until the conclusion of the next annual general meeting and to authorize the Board of Directors to fix their remuneration	185,748,440	100	33	0	0	0	Accepted
9.	<u>Ordinary Resolution 9</u> - To retain Dr. Arjunan Subramaniam as an Independent Non-Executive Director of the Company for more than twelve (12) years, to continue in office as an Independent Non-Executive Director of the Company	Tier 1	117,330,080	63.17	6	0	0	Accepted
		Tier 2	68,418,360	36.83	27	0	0	
10.	<u>Ordinary Resolution 10</u> - To retain Mr Lau Nai Pek, who has served as an Independent Non-Executive Director of the Company for a cumulative term of nine (9) years, to continue in office as an Independent Non-Executive Director of the Company	185,748,440	100	33	0	0	0	Accepted
11.	<u>Ordinary Resolution 11</u> - Proposed renewal of and new Shareholder Mandate for recurrent related party transactions of a revenue or trading nature	134,068,440	100	32	0	0	0	Accepted