

SALIENT POINTS OF THE MINUTES OF 39TH AGM OF KKB ENGINEERING BERHAD ON 28 APRIL 2015

- The Audited Financial Statements for the financial year ended 31 December 2014 together with the Reports of Directors and Auditors thereon were received.
- A First and Final Single Tier Dividend of four (4) sen per ordinary share of RM0.50 each in respect of the financial year ended 31 December 2014, was declared payable to depositors whose names appeared in the Company's Record of Depositors on 14 May 2015 and that the said dividend shall be made payable on 5 June 2015.
- The Directors' fees of RM600,000.00 in respect of the financial year ending 31 December 2015 were approved for payment.
- The Director, Mr. Kho Pok Tong who retired by rotation in accordance with Article 82 of the Company's Articles of Association, was re-elected as Director of the Company.
- The Director, Ms. Kho Poh Lin who retired by rotation in accordance with Article 82 of the Company's Articles of Associations was re-elected as Director of the Company.
- The Director, Mr. Lau Nai Pek who retired by rotation in accordance with Article 82 of the Company's Articles of Associations was re-elected as Director of the Company.
- Pursuant to Section 129(6) of the Companies Act, 1965, Dr. Arjunan Subramaniam, who is over the age of seventy (70) years was re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting.
- Pursuant to Section 129(6) of the Companies Act, 1965, Dato' Anwarrudin Bin Ahamad Osman, who is over the age of seventy (70) years was re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting.
- Pursuant to Section 129(6) of the Companies Act, 1965, Dato Kho Kak Beng, who is over the age of seventy (70) years was re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting.
- The retiring auditors, Messrs. Ernst & Young was re-appointed as auditors of the Company for the ensuing year at a remuneration to be determined by the Board of Directors.
- The Director, Dr. Arjunan Subramaniam who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years was approved to continue in office as an Independent Non-Executive Director of the Company.
- Subject always to the Listing Requirements of Bursa Malaysia Securities Berhad, approval was given to the Company and/or its subsidiaries to enter into any of the category of related party transactions which are recurrent, of a revenue or trading nature and are necessary for the Company and its subsidiaries' day-to-day operations as outlined in Section 3.2 to Section 3.4 of the Circular to Shareholders dated 6 April 2015, with the specific related parties mention therein.