

KUMPULAN PERANGSANG SELANGOR BERHAD

41st Annual General Meeting

Date/Time: 24/05/2018 10:00:00 AM

Shah Alam 2, SACC Convec, No. 4, Jalan Perbadanan 14/9 40000 Shah Alam, Selangor Darul Ehsan

	FOR		AGAINST		TOTAL		ABSTAIN	
	NO. OF	%	NO. OF	%	NO. OF	%	NO. OF	%
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES	%
Resolution 1 : To approve a single tier final dividend of 4.25 sen per share in respect of the financial year ended 31 December 2017	377,297,517	100	0	0	377,297,517	100	0	0
Resolution 2 : To re-elect the following Directors who retire pursuant to Article 90 of the Company's Constitution : YBhg Dato' Ikmal Hijaz bin Hashim	377,297,517	100	0	0	377,297,517	100	0	0
Resolution 3 : To re-elect the following Directors who retire pursuant to Article 90 of the Company's Constitution : Puan Rita Benoy Bushon	377,297,517	100	0	0	377,297,517	100	0	0
Resolution 4 : To re-elect the following Directors who retire pursuant to Article 90 of the Company's Constitution : Puan Norliza binti Kamaruddin	377,297,517	100	0	0	377,297,517	100	0	0
Resolution 5 : To re-elect the following Directors who retire by rotation pursuant to Article 84 of the Company's Constitution : YB Dato' Kamarul Baharin bin Abbas	377,277,467	99.996	15,100	0.004	377,292,567	100	0	0
Resolution 6 : To re-elect the following Directors who retire by rotation pursuant to Article 84 of the Company's Constitution : YB Sivarasa a/l Rasiah	376,707,517	99.8436	590,000	0.1564	377,297,517	100	0	0
Resolution 7 : To approve the Directors' remuneration to the Directors up to an amount of RM2,556,136.00 from 41st AGM until the next AGM of the Company	377,297,517	100	0	0	377,297,517	100	0	0
Resolution 8 : To approve the Proposed Change of Auditors	377,263,517	99.991	34,000	0.009	377,297,517	100	0	0
Resolution 9 : To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of a Revenue or Trading Nature.	55,696,382	100	0	0	55,696,382	100	321,601,135	85.238