

PRESTARIANG BERHAD

(Company No. 922260-K)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN PUTRA PERDANA 1, PUTRAJAYA SHANGRI-LA HOTEL, TAMAN PUTRA PERDANA, PRESINT 1, 62000 WILAYAH PERSEKUTUAN PUTRAJAYA, MALAYSIA ON WEDNESDAY, 1 JUNE 2016 AT 10:30 A.M.

PRESENT : Dato' Mohamed Yunus Ramli Bin Abbas (*Chairman*)
Dr. Abu Hasan Bin Ismail (*President, Group Chief Executive Officer*)
Dato' Maznah Binti Abdul Jalil
Mr. Chan Wan Siew
Mr. Ramanathan a/l Sathiamutty
Encik Mohd Arif Bin Ibrahim
Puan Nik Amlizan Binti Mohamed

INVITEES : Mr. Chua Wai Hong (*Messrs. Crowe Horwath*)
Mr. Wong Vai Lap (*Messrs. Crowe Horwath*)
Ms. Tung Sook Min (*Messrs. Crowe Horwath*)

IN ATTENDANCE : Ms. Chua Siew Chuan (*Company Secretary*)
Ms. Pan Seng Wee (*Company Secretary*)
Ms. Brenda Lim (*Assisting the Company Secretary*)

Total number of shareholders present : 19 shareholders
Total number of proxy holders present : 15 proxy holders

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The shareholders received the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Reports of the Directors and the Auditors thereon.

2.0 APPROVAL OF RESOLUTIONS

The Meeting resolved and approved the following resolutions at the meeting by way of show of hand:-

- (a) Approval of the payment of directors' fees for the financial year ended 31 December 2015;
- (b) Re-election of Mr. Ramanathan A/L Sathiamutty who retired pursuant to Article 95 of the Company's Articles of Association, and being eligible, had offered himself for re-election;
- (c) Re-election of Mr. Chan Wan Siew who retired pursuant to Article 95 of the Company's Articles of Association, and being eligible, had offered himself for re-election;
- (d) Re-election of Encik Mohd Arif Bin Ibrahim who retired pursuant to Article 97 of the Company's Articles of Association, and being eligible, had offered himself for re-election;
- (e) Re-election of Puan Nik Amlizan Binti Mohamed who retired pursuant to Article 97 of the Company's Articles of Association, and being eligible, had offered herself for re-election;
- (f) Re-appointment of Messrs. Crowe Horwath as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration;

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(Minutes of the Sixth Annual General Meeting held on 1 June 2016 - cont'd)

- (g) Ordinary Resolution No.1 - Authority to issue shares pursuant to Section 132D of the Companies Act, 1965; and
- (h) Ordinary Resolution No.2 – Proposed renewal of authority for the Company to purchase its own shares of up to 10% of the issued and paid-up capital of the Company.

3.0 TERMINATION

The Annual General Meeting concluded at 10:55 a.m.