

**PRESTARIANG BERHAD**

(Company No. 922260-K)

(Incorporated in Malaysia)

**SUMMARY OF MINUTES OF THE SEVENTH 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 MONDAY, 22 MAY 2017 AT 10:00 A.M.**

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**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  
Puan Nik Amlizan binti Mohamed

**MEMBERS** : As per Attendance List

**PROXY HOLDERS** : As per Attendance List

**INVITEES** : As per Attendance List

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

**Total number of shareholders present** : 15 shareholders

**Total number of proxy holders present** : 5 proxy holders

**1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON**

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The shareholders received the Audited Financial Statements of the Company for the financial year ended 31 December 2016 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 poll:-

<b>RESOLUTIONS</b>	<b>VOTING</b>	<b>TOTAL SECURITIES</b>	<b>%</b>
<b>Resolution 1</b> To approve the payment of Directors' fees for the financial year ended 31 December 2016.	<b>For</b>	229,793,300	99.8505
	<b>Against</b>	344,000	0.1495
<b>Resolution 2</b> To approve the payment of Directors' benefits up to an amount of RM290,000.00 from 1 January 2017 until the next Annual General Meeting of the Company.	<b>For</b>	230,137,300	100.00
	<b>Against</b>	0	0.00

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(Minutes of the Seventh Annual General Meeting held on 22 May 2017 - cont'd)

<b>Resolution 3</b> To re-elect Dato' Mohamed Yunus Ramli bin Abbas who retires pursuant to Article 95 of the Company's Articles of Association.	<b>For</b>	230,081,900	100.00
	<b>Against</b>	0	0.00
<b>Resolution 4</b> To re-elect DR. Abu Hasan bin Ismail who retires pursuant to Article 95 of the Company's Articles of Association.	<b>For</b>	229,708,400	99.8377
	<b>Against</b>	373,500	0.1623
<b>Resolution 5</b> To re-appoint Messrs. Crowe Horwath as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	<b>For</b>	230,137,300	100.00
	<b>Against</b>	0	0.00
<b>Resolution 6</b> Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	<b>For</b>	230,137,300	100.00
	<b>Against</b>	0	0.00
<b>Resolution 7</b> Proposed Renewal of Authority for the Company to purchase its own shares up to 10% of the total number of issued Shares of the Company.	<b>For</b>	230,137,300	100.00
	<b>Against</b>	0	0.00

**3.0 TERMINATION**

The Annual General Meeting concluded at 11:20 a.m.