

PRESTARIANG BERHAD
 (Company No. 922260-K)
 (Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DEWAN PUTRA PERDANA 1, PULSE GRANDE HOTEL (FORMERLY KNOWN AS PUTRAJAYA SHANGRI-LA HOTEL), TAMAN PUTRA PERDANA, PRESINT 1, 62000 WILAYAH PERSEKUTUAN PUTRAJAYA, MALAYSIA ON WEDNESDAY, 16 MAY 2018 AT 10:00 A.M.

Total number of shareholders present 39 shareholders
Total number of proxy holders present 12 proxy holders

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 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 2017 together with the Reports of the Directors and the Auditor thereon.

2.0 APPROVAL OF RESOLUTIONS

The Meeting received and approved the following resolutions at the Meeting by way of poll:-

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Resolution 1 To approve the payment of Directors' fees of RM362,072 for the financial year ended 31 December 2017.	For	185,340,200	99.8038
	Against	364,400	0.1962
Resolution 2 To approve the payment of Directors' benefits up to an amount of RM290,000.00 from 16 May 2018 until the next Annual General Meeting of the Company.	For	185,675,200	99.9842
	Against	29,400	0.0158
Resolution 3 To re-elect Dato' Maznah binti Abdul Jalil who retires pursuant to Article 95 of the Company's Articles of Association.	For	169,608,700	99.9999
	Against	200	0.0001
Resolution 4 To re-elect Mr. Chan Wan Siew who retires pursuant to Article 95 of the Company's Articles of Association.	For	169,608,700	99.9999
	Against	200	0.0001
Resolution 5 To re-appoint Messrs. Crowe Horwath as the Auditors of the Company until the conclusion of the next Annual	For	185,690,000	99.9938
	Against	11,500	0.0062

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
General Meeting and to authorise the Directors to fix their remuneration.			
Resolution 6 Authority to allot shares pursuant to the Companies Act 2016.	For	185,684,500	99.9865
	Against	25,000	0.0135
Resolution 7 Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	For	53,383,100	100.0000
	Against	-	-
Resolution 8 Proposed Renewal of Authority for the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company	For	185,703,500	99.9860
	Against	26,000	0.0140

3.0 **TERMINATION**

The Annual General Meeting concluded at 11:33 a.m.