

PRESTARIANG BERHAD

[Registration No. 201001038336(922260-K)]
(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT AUDITORIUM, UNIVERSITY MALAYSIA OF COMPUTER SCIENCE AND ENGINEERING ("UNIMY"), 3410, JALAN TEKNOKRAT 3, CYBERJAYA 4, 63000 CYBERJAYA, SELANGOR DARUL EHSAN, MALAYSIA ON WEDNESDAY, 27 NOVEMBER 2019 AT 10:00 A.M.

Total number of shareholders present : 24 shareholders
Total number of proxy holders present : 7 proxy holders

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The shareholders received the Audited Financial Statements of the Company for the financial period ended 30 June 2019 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:-

RESOLUTIONS	VOTING	TOTAL SECURITIES	%
Resolution 1 To approve the payment of Directors' fees of RM534,000 for the financial period ended 30 June 2019.	For	121,573,400	82.6663
	Against	25,491,900	17.3337
Resolution 2 To approve the payment of Directors' benefits up to an amount of RM294,800.00 from 28 November 2019 until the next Annual General Meeting of the Company.	For	121,588,400	82.6765
	Against	25,476,900	17.3235
Resolution 3 To re-elect Mr. Ramanathan a/l Sathiamutty who is retiring pursuant to Article 95 of the Company's Articles of Association.	For	149,835,500	99.9993
	Against	1,000	0.0007
Resolution 4 To re-elect Mr. Baldesh Singh a/l Manmohan Singh who is retiring pursuant to Article 101 of the Company's Articles of Association.	For	149,835,500	99.9993
	Against	1,000	0.0007

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(Minutes of the Ninth Annual General Meeting held on 27 November 2019 - cont'd)

Resolution 5 To re-elect Ms. Ginny Yeow Mei Ying who is retiring pursuant to Article 101 of the Company's Articles of Association.	For	149,820,500	99.9893
	Against	16,000	0.0107
Resolution 6 To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	For	109,465,400	73.0566
	Against	40,371,100	26.9434
Resolution 7 Authority to issue shares pursuant to the Companies Act 2016.	For	149,810,500	99.9761
	Against	35,800	0.0239
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	149,835,500	99.9928
	Against	10,800	0.0072
Resolution 9 Retention of Mr. Chan Wan Siew as Independent Non-Executive Director	For	149,835,500	99.9993
	Against	1,000	0.0007
Resolution 10 Proposed Adoption of a New Constitution of the Company	For	149,830,300	99.9893
	Against	16,000	0.0107

3.0 TERMINATION

The Annual General Meeting concluded at 11:04 a.m.