

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(990261 m
(Incorporated in Scotland)

SUMMARY OF KEY MATTERS DISCUSSED AT THE ONE HUNDRED AND EIGHTH ANNUAL GENERAL MEETING OF INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY HELD AT DEWAN MURNI, GROUND FLOOR MENARA INTEGRITI MALAYSIA, PERSIARAN TUANKU SYED SIRAJUDDIN, OFF JALAN TUANKU ABDUL HALIM, 50480 KUALA LUMPUR, MALAYSIA ON THURSDAY, 7 JUNE 2018 AT 10.00 AM

PRESENT

Dato' Adnan bin Maaruf	Chairman/Independent Non-Executive Director
Datuk Kamaruddin bin Awang	Independent Non-Executive Director
Dato' Haji Muda bin Mohamed	Independent Non-Executive Director
Dato' Tik bin Mustafa	Independent Non-Executive Director
Dr Radzuan bin A. Rahman	Independent Non-Executive Director

and senior management, company secretary, external auditors, independent scrutineers, share registrars and members present personally and acting as proxies, where applicable and by corporate representatives.

ADMINISTRATIVE

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of any general meeting must be voted by poll.

The Chairman exercised the right to demand that poll be taken to vote on all the ordinary resolutions set out in the Notice of the One Hundred and Eighth Annual General Meeting pursuant to Clause 58A of the Company's Memorandum and Articles of Association. Pursuant to Clause 63 of the Company's Memorandum and Articles of Association, every member, on a poll, shall have one (1) vote for every share of which he is the holder.

The Company had appointed Messrs Crowe Horwath as the independent scrutineers to validate the votes cast.

The poll results of each resolution would be announced at the end of the Meeting after all the resolutions have been voted upon.

SUMMARY OF KEY MATTERS DISCUSSED

There were no questions from the shareholders.

THE POLL RESULTS

The poll results which were duly verified and confirmed by the independent scrutineers, Messrs Crowe Horwath was read out by Dato' Adnan bin Maaruf as follows:

Resolution	Votes for		Votes for		Votes for	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Resolution 1 To approve the payment of Directors' fees	225,879,066	99.681	900	0.000	717,900	0.317
Resolution 2 Re-appointment of Dato' Tik bin Mustaffa	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 3 Re-appointment of Dr Radzuan bin A. Rahman	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 4 Re-appointment of Messrs UHY Hacker Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	225,879,966	99.681	-	-	722,900	0.319
Resolution 5 – Special Business Ordinary Resolution 5 To re-appoint Dato' Adnan bin Maaruf	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 6 – Special Business: Ordinary Resolution 6 To re-appoint Dato' Haji Muda bin Mohamed	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 7 – Special Business: Ordinary Resolution 7 To re-appoint Dr Radzuan bin A. Rahman	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 8 – Special Business: Ordinary Resolution 8 To approve the proposed resolution to empower the Directors of the Company to issue shares pursuant to Section 551 of the UK Companies Act 2006	225,879,066	99.681	900	0.000	722,900	0.319
Resolution 9 – Special Business: Resolution 9 To approve proposed renewal of authority for the purchase by the Company of its own shares	225,879,966	99.681	-	-	722,900	0.319

Based on the poll results, all resolution as set out in the Notice of the One Hundred and Eighth Annual General Meeting of the Company were duly carried.