

# INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(990261 M)  
(Incorporated in Scotland)

## **SUMMARY OF KEY MATTERS DISCUSSED AT THE ONE HUNDRED AND NINTH 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 WEDNESDAY, 12 JUNE 2019 AT 10.00 AM**

### **PRESENT**

Dato' Adnan bin Maaruf	Chairman/Independent Non-Executive Director
Dato' Haji Muda bin Mohamed	Independent Non-Executive Director
Dato' Tik bin Mustaffa	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 Ninth 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.

Electronic voting system would be used to record the votes cast and the Company had appointed Messrs Mega Corporate Services Sdn Bhd as the independent scrutineer 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**

The Group Chief Operating Officer, Encik Hussain Ahmad bin Abdul Kader, was invited to brief the members on the Group's future plans for the Company. After the presentations, except for some comments and clarifications from the members and proxies, which was duly addressed by the Chairman and the Group Chief Operating Officer, there are no major questions from the members.

## THE POLL RESULTS

The poll results which were duly verified and confirmed by the independent scrutineers, Messrs Mega Corporate Services Sdn Bhd was read out by Dato' Adnan bin Maaruf as follows:

Ordinary Resolutions		Vote For		Vote Against		Results
		No. of Shares	%	No. of Shares	%	
1.	To approve the payment of Directors' Fees	222,418,186	100.00	0	0.00	Carried
2.	To Re-appoint Dato' Adnan bin Maaruf	222,418,186	100.00	0	0.00	Carried
3.	To Re-appoint Messrs UHY Hacker Young LLP as Auditors of the Company and to Authorise the Directors to Fix their Remuneration	222,418,186	100.00	0	0.00	Carried
Special Business – Ordinary Resolution						
4.	To Re-appoint Dato' Adnan bin Maaruf	222,418,186	100.00	0	0.00	Carried
5.	To Re-appoint Dato' Haji Muda bin Mohamed	222,418,186	100.00	0	0.00	Carried
6.	To Re-appoint Dr. Radzuan bin A. Rahman	222,418,186	100.00	0	0.00	Carried
7.	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	222,418,186	100.00	0	0.00	Carried

The Chairman then declared that all the resolutions were duly carried.