

**IPMUDA BERHAD**  
(22146-T)  
(Incorporated in Malaysia)

Summary of Key Matters Discussed at the Forty-Fourth Annual General Meeting (“44<sup>th</sup> AGM”) of Ipmuda Berhad (“Ipmuda” or “the Company”) held at Multaqam Hall, Level 10, Maju Tower, 1001 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Thursday 05 December 2019 at 9.00 a.m.

All the following Resolutions tabled at the 44<sup>th</sup> AGM were passed by the shareholders who voted by way of a poll and the results on voting by poll were as follows:

ORDINARY RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
	NO. OF SHARES	%	NO. OF SHARES	%	
<u>Ordinary Resolution 1:</u> To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2019 and the Directors’ and Auditors’ Reports thereon.	52,273,000	100.000000	0	0.000000	Carried
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ Fees of RM105,820.00 for the financial year ended 30 June 2019.	52,273,000	99.996200	2,000	0.003800	Carried
<u>Ordinary Resolution 3:</u> To approve the payment of Directors’ benefits payable to the Non-Executive Directors up to an amount of RM90,000.00 from 06 December 2019 until the next Annual General Meeting of the Company in 2020.	52,277,700	99.996200	2,000	0.003800	Carried

ORDINARY RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
	NO. OF SHARES	%	NO. OF SHARES	%	
<u>Ordinary Resolution 4:</u> To re-elect Tan Sri Abu Sahid bin Mohamed as Director retiring under Article 101 of the Company's Articles of Association.	52,275,000	99.991000	4,700	0.009000	Carried
<u>Ordinary Resolution 6:</u> To re-elect Mr Teh Foo Hock as Director retiring under Article 107 of the Company's Articles of Association.	52,275,000	99.991000	4,700	0.009000	Carried
<u>Ordinary Resolution 7:</u> To re-appoint Messrs Grant Thornton Malaysia as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	52,273,000	99.991000	4,700	0.009000	Carried
<u>Ordinary Resolution 9:</u> (Tier 1 - Large Shareholders) Retention of Dato' Maarof bin H.A. Rahman as Independent Non-Executive Director.	23,139,500	100.00000 0	0	0.000000	Carried
<u>Ordinary Resolution 9:</u> (Tier 2 - Other Shareholders) Retention of Dato' Maarof bin H.A. Rahman as Independent Non-Executive Director.	29,135,500	99.983900	4,700	0.016100	Carried
<u>Ordinary Resolution 10:</u> Authority to the Directors to issue and allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.	52,273,000	99.991000	4,700	0.009000	Carried

SPECIAL RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
	NO. OF SHARES	%	NO. OF SHARES	%	
<u>Special Resolution 1:</u> Proposed Adoption of the New Constitution of the Company	52,278,700	100.000000	0	0.000000	Carried

- B) The results of the poll were verified by the independent scrutineer, Messrs Boardroom Corporate Services Sdn. Bhd

There were no questions raised in respect of the abovementioned Resolutions.