

YKGI HOLDINGS BERHAD

(032939-U)

40th Annual General Meeting

The 40th Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Thursday, 30 June 2017 at Meeting Room, Wisma YKGI, Lot 6479, Lorong Sg. Puloh/KU06, Kawasan Perindustrian Sungai Puloh, 42100 Klang, Selangor Darul Ehsan.

A total of Holders / Proxies – 29 members attended the AGM which was chaired by the Mr Lim Pang Kiam, our Independent Non-Executive Chairman. The Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon were also presented to the members at the AGM.

The following resolutions were tabled for voting at the AGM:

Resolution 1	Directors’ Fees of RM202,000 and benefits payable to Directors up to RM100,000 from 1 January 2017 until the conclusion of next AGM
Resolution 2	Director retiring pursuant to Article 103 of the Company’s Constitution - Dato’ Soh Thian Lai
Resolution 3	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr Fong Yoo Kaw @ Fong Yee Kow
Resolution 4	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr Christopher Hii Lu Ming
Resolution 5	Director retiring pursuant to Article 108 of the Company’s Constitution - Mr Yoshihiko Okuno
Resolution 6	Re-appointment of KPMG as Auditors
Resolution 7	Authority to Directors to allot shares pursuant to Section 75 of the Companies Act 2016
Resolution 8	Proposed renewal of and new shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“Shareholders’ Mandate”)
Resolution 9	Proposed granting of options to Mr Yoshihiko Okuno

All the above resolutions tabled were voted by poll as per Paragraph 8.29A of the Listing Requirements of Bursa Malaysia Securities Berhad with Coopers Professional Scrutineers Sdn Bhd as the independent scrutineer.

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The results of the Poll were as follows and were declared carried:

Resolution	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
1	234,253,816	100	0	0	234,253,816	100
2	234,253,816	98.263	4,140,205	1.737	238,394,021	100
3	234,253,816	100	0	0	234,253,816	100
4	234,356,335	100	0	0	234,356,335	100
5	234,253,816	100	0	0	234,253,816	100
6	238,394,021	100	0	0	238,394,021	100
7	234,253,816	100	0	0	234,253,816	100
8	31,538,459	100	0	0	31,538,459	100
9	140,973,825	60.180	93,279,991	39.820	234,253,816	100