

# YKGI HOLDINGS BERHAD

(032939-U)

## 41st Annual General Meeting

The 41st Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Friday, 29 June 2018 at Meeting Room, Wisma YKGI, Lot 6479, Lorong Sg. Puloh/KU06, Kawasan Perindustrian Sungai Puloh, 42100 Klang, Selangor Darul Ehsan.

A quorum was present, the AGM was chaired by Mr Lim Pang Kiam, our Independent Non-Executive Chairman.

The Audited Financial Statements for the financial year ended 31 December 2017 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 RM285,250 payable to Non-Executive Directors for the financial year ended 31 December 2017.
Resolution 2	Benefits payable to Directors up to RM100,000 from 30 June 2018 until the conclusion of next AGM.
Resolution 3	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr Lim Pang Kiam.
Resolution 4	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr Liew Jee Min @ Chong Jee Min.
Resolution 5	Director retiring pursuant to Article 108 of the Company’s Constitution - Ms Yan Ying Chieh.
Resolution 6	Director retiring pursuant to Article 108 of the Company’s Constitution - Mr Aizan Sugiwaka.
Resolution 7	Re-appointment of KPMG as Auditors.
Resolution 8	Authority to Directors to allot shares pursuant to Section 76 of the Companies Act 2016.
Resolution 9	Proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature (“Shareholders’ Mandate”)
Resolution 10	Proposed granting of options to Ms Yan Ying Chieh
Resolution 11	Proposed granting of options to Mr Aizan Sugiwaka

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	217,785,629	100	0	0	217,785,629	100
2	217,785,629	100	0	0	217,785,629	100
3	238,192,387	100	0	0	238,192,387	100
4	238,192,387	100	0	0	238,192,387	100
5	238,192,387	100	0	0	238,192,387	100
6	238,192,387	100	0	0	238,192,387	100
7	238,192,387	100	0	0	238,192,387	100
8	34,526,998	100	0	0	34,526,998	100
9	238,192,387	100	0	0	238,192,387	100
10	144,912,396	60.180	93,279,991	39.820	238,192,387	100