

# YKGI HOLDINGS BERHAD

(032939-U)

## 42nd Annual General Meeting

The 42<sup>nd</sup> Annual General Meeting (“AGM”) of YKGI Holdings Berhad was held on Thursday, 23 May 2019 at Meeting Room, Lot 712 Block 7 Demak Laut Industrial Park, 93050 Kuching, Sarawak, Malaysia.

A quorum was present, the AGM was chaired by Mr Liew Jee Min @ Chong Jee Min, our Independent Non-Executive Chairman.

The Audited Financial Statements for the financial year ended 31 December 2018 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 RM251,750 payable to Non-Executive Directors for the financial year ended 31 December 2018
Resolution 2	Benefits payable to Directors up to RM100,000 from 24 May 2019 until the conclusion of next AGM
Resolution 3	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr. Christopher Hii Lu Ming
Resolution 4	Director retiring pursuant to Article 103 of the Company’s Constitution - Mr. Victor Hii Lu Thian
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 76 of the Companies Act 2016
Resolution 8	Proposed renewal of and new shareholder mandate for recurrent related party transactions of a revenue or trading nature (“Shareholders’ Mandate”)

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.

# YKGI HOLDINGS BERHAD

(032939-U)

## 42nd Annual General Meeting

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	220,690,703	100	0	0	220,690,703	100
2	208,259,317	100	0	0	208,259,317	100
3	220,690,703	100	0	0	220,690,703	100
4	221,188,663	100	0	0	221,188,663	100
5	216,000,197	96.116	8,728,192	3.884	224,728,389	100
6	224,728,389	100	0	0	224,728,389	100
7	224,728,389	100	0	0	224,728,389	100
8	25,364,792	100	0	0	25,364,792	100