

SKB SHUTTERS CORPORATION BERHAD (430362U)

Summary of key matters discussed at the 21st Annual General Meeting (“AGM”) of the Company held on 30 November 2018 and published on the Company’s website pursuant to paragraph 9.21(2)(b) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

At the Twenty First AGM of SKB Shutters Corporation Berhad held on 30 November 2018, the shareholders and proxies present approved all the 15 Ordinary Resolutions tabled.

The matters discussed at the AGM are summarized as follows: -

1. The Chairperson extended a very warm welcome to all shareholders who attended the Twenty First AGM and called the meeting to order and the Company Secretary confirmed that there was quorum present.
2. The notice convening the Meeting was taken as read. The Chairperson informed the shareholders that in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions tabled will be voted by poll.
3. The Company Secretary brief the shareholders and proxies on the polling procedures. Agriteum Share Registration Services Sdn. Bhd. was appointed as Polling Administrator and IA Essential Sdn. Bhd. was appointed as scrutineers to scrutinize the poll process.
4. The Chairperson invited comments and questions from the floor on the Audited Financial Statements of the Company and the Group (“AFS”) for the financial year ended 30 June 2018 (“FY2018”) and the Reports of Directors. No question was raised.
5. The Chairperson proceeded to the Ordinary Resolutions 1 to 15 as set out in the notice of the Twenty First AGM.
6. The Chairperson invited comments and questions from the floor on every resolution before putting the motion to vote. No matters were raised by the shareholders on all the resolutions.
7. As the Ordinary Resolution 4 deals with the re-election of the Chairperson, she abstained from deliberation on the Ordinary Resolution 4 and passed the chair to Ms Sin Tze Yi.

Ms Sin Tze Yi chaired the meeting for Ordinary Resolution 4 on the re-election of Ms Sin Siew Huey, who retired in accordance with Article 125 of the Articles of Association of the Company and the Ordinary Resolution 4 was put to vote by way of poll. Ms Sin Tze Yi passed the chair back to the Chairperson to continue with the proceedings.

8. The meeting was adjourned for about 20 minutes to facilitate the polling administrator and the scrutineer to tabulate and to scrutinize the poll results respectively.
9. The Chairperson announced the poll results for Ordinary Resolutions 1 to 15 as tabulated upon receipt of the verified report from the Scrutineer: -

ORDINARY RESOLUTION		FOR		AGAINST		RESULTS	ABSTAIN Number of Shares
		Number of Shares	%	Number of Shares	%		
1	Re-election of Mr Sin Kheng Lee	28,280,004	100	0	0	Carried	0
2	Re-election of Mr Sin Ching San	28,280,004	100	0	0	Carried	0
3	Re-election of Ms Chou Lee Sin	28,280,004	100	0	0	Carried	0
4	Re-election of Sin Siew Huey	28,280,004	100	0	0	Carried	0
5	Re-election of Dato’ Moehamad Izat bin Achmad Habechi Emir	28,280,004	100	0	0	Carried	0

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6	Re-election of Mr You Tong Lioung @ Yew Tong Leong	28,280,004	100	0	0	Carried	0
7	Re-election of Ms Lai Lan Man @ Lai Shuk Mee	28,265,004	100	0	0	Carried	15,000
8	Re-election of Encik Mohd Arif Bin Mastol	28,280,004	100	0	0	Carried	0
9	Re-election of Sin Tze Yi	28,280,004	100	0	0	Carried	0
10	Payment of Directors’ fees	28,280,004	100	0	0	Carried	0
11	Re-appointment of Messrs KPMG PLT as Auditors	28,280,004	100	0	0	Carried	0
12	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	28,280,004	100	0	0	Carried	0
13	Continuation in office of Mr You Tong Lioung @ Yew Tong Leong as Independent Non-Executive Director						
	Tier 1	25,177,607	100	0	0	Carried	0
	Tier 2	3,102,397	100	0	0	Carried	0
14	Continuation in office of Ms Lai Lan Man @ Lai Shuk Mee as Independent Non-Executive Director						
	Tier 1	25,177,607	100	0	0	Carried	0
	Tier 2	3,087,397	100	0	0	Carried	15,000
15	Continuation in office of Encik Mohd Arif Bin Mastol as Independent Non-Executive Director						
	Tier 1	25,177,607	100	0	0	Carried	0
	Tier 2	3,102,397	100	0	0	Carried	0

10. Other than passing the above resolutions, there were no other matters raised by the shareholders and no other business was transacted.

11. The meeting closed at 2.40 p.m. with a vote of thanks to the Chair.