

PRIVATE & CONFIDENTIAL

Minutes of the Fifty-Fifth Annual General Meeting of the Company held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Tuesday, 11 December 2018 at 2.30 p.m.

Present

Directors	: Tan Sri Dato' Seri Azmi bin Khalid	- Chairman of the Company
	Mr Andrew Khoo Boo Yeow	- Executive Director
	Encik Ariff bin Rozhan	- Independent Non-Executive Director
	Mr Wong Nyen Faat	- Non-Independent Non-Executive Director
	Tan Sri Dato' Dr Yeoh Oon Kheng	- Independent Non-Executive Director
	Mr Chan Choung Yau	- Independent Non-Executive Director
By Invitation	: Mr George Tang Kim Siw	- Corporate Communications Director, The MUI Group
	Mr Lew Choong Teck	- General Manager, Network Foods Industries Sdn Bhd
	Ms Ng Lai Fah	- Assistant General Manager, Network Foods Industries Sdn Bhd
	Mr Lee Yik Loong	- Executive Director, Network Foods (Malaysia) Sdn Bhd
	Puan Rubiah Bin Abu Hassan	} Representatives from Messrs H. H. Fong & Co
	Encik Mohd Rosdi Bin Aman	
	Encik Muhammad Hazzem Bin Mohd Isa	} Representatives from Messrs Crowe Malaysia
	Mr Ngiam Mia Teck	
	Mr Taye Xu Yang	
In Attendance	: Mr Lee Chik Siong	- Joint Company Secretary
	Madam Wong Shuk Fuen	- Group Financial Controller

1/18

Commencement of Meeting

The Chairman called the Meeting to order at 2.30 p.m.

2/18

Quorum

The Joint Company Secretary confirmed that a quorum was present.

3/18

Notice of Meeting

The Joint Company Secretary also confirmed that Notice of the Meeting had been sent to all the members of the Company. A certificate from the Joint Company Secretary is attached to these minutes as "Appendix A".

The Notice of the Meeting was taken as read.

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4/18

Agenda of Meeting and Conducting of the Poll

In accordance with Article 71 of the Company's Articles of Association, the Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice of the Meeting.

Before presenting the resolutions, the Chairman invited questions from the floor relating to the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2018 ("AFS"). At this juncture, a Member raised the following queries regarding the AFS and was provided with the following response:-

Q1: *There is an allocation of RM30 million for the improvement of the factory. However this sum has not been fully utilised. What will be done with this unutilised money?*

Mr Andrew Khoo Boo Yeow ("AK") responded that based on the Annual Report; During the financial year, the Company had utilised approximately RM2.5 million for the consolidated office of distribution operations with manufacturing operations. The purpose of said consolidated office was to enhance efficiency. Nevertheless, future discussions will be conducted with all relevant parties to discover new methods of improving the business. Possible methods may include entering into partnerships or investing in new machineries.

Q2: *Is there a timeline to utilise the above monies?*

AK responded that there is a 3 year – 5 year business plan. He explained that the overall direction of the Group is to grow the business. This may require investments in new machineries. Nevertheless, if the above monies remain unutilised for a limited period of time, then a reassessment shall be conducted.

Q3: *Are there any plans to utilise the above monies for a different purpose?*

AK responded that the first order of business is to strengthen management of the Company. As such, Mr Lee Yik Loong was recruited as the new Executive Director of Network Foods (Malaysia) Sdn Bhd. Consequently, there would be further steps to develop the business via exports.

Q4: *Is it true that the Company uses palm oil for the making of the chocolate products?*

AK responded that the main products and brands from the Company are displayed on the cover of the Annual Report. Tango and Crispy are compound chocolates which uses palm oil. In contrast, Tudor Gold uses milk chocolate. Thus, there is a variety of chocolate products catered for different markets.

Q5: *In your opinion, where would the Company be in 5 years' time?*

AK explained that the general direction for the Group is to ensure every business unit is that of a substantial size. Therefore, there is a need to double the current revenue as expected in the next few years.

Q6: *What is the status of the sales of share investments which did not go through?*

Mr James Wong Nyen Faat ("JW") responded that the said share investment in Pan Malaysia Holdings Berhad ("PMHB") has remained with the Company since.

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Q7: *When do you foresee the sale of the above shares?*

JW responded that there was no definite plan for these shares at this stage.

Q8: *What does the investments of the Company as stated in statements of financial position consist of?*

Madam Wong Shuk Fuen (“WSF”) responded that the investments of the Company, which amounts to RM90 million was mainly derived from Regent Corporation, a company carrying the licensing business of Laura Ashley products.

Q9: *Would the fluctuations shown in the Quarterly Report continue in future?*

WSF responded that the adoption of MFRS 9 and MFRS 15 requires a quarterly assessment of impairments. The item highlighted by the external auditor is the other investment in Regent Corporation.

Q10: *Will the impairment reduce in future?*

WSF responded that any future impairment is highly unforeseeable. However, there may be possibilities of minor impairments.

Q11: *What are the Company's plans for the treasury shares?*

AK responded that there are no present plans for said treasury shares. Nevertheless, he added that the Company may review policies for the above. AK further responded that ideally it would be best for the Company to distribute dividends. However, the Company would only do so once it is in a state of improved financial position.

There being no further questions raised, the AFS was received by the Meeting.

The Chairman then presented to the Meeting all the resolutions as mentioned below for approval by the shareholders and invited questions from the floor relating to the resolutions. There being no question raised, the Chairman proceeded to conduct the poll.

The Chairman informed the members present that Messrs H. H. Fong & Co. had been appointed to act as scrutineers for conduct of the poll.

Thereafter, the poll was conducted after the poll procedure was read out by the Joint Company Secretary.

At the conclusion of the poll vote, the Chairman announced to the members present that the poll results will be announced by the Company at Bursa Malaysia Securities Berhad's website in due course.

The voting results were thereafter announced by the Company at Bursa Malaysia Securities Berhad's website on 11 December 2018. A copy of the announcement attaching the confirmation by Messrs H. H. Fong & Co. of the poll results is attached to these minutes as “**Appendix B**”.

5/18

Resolution 1

To approve Directors' fees of RM241,129

On a poll, with 471,722,290 ordinary shares voted in favour and 3,000 ordinary shares voted against on the said resolution, it was resolved by a majority that the Directors' fees of RM241,129 be and was thereby approved.

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6/18

Resolution 2

Approval of the payment of Directors' Benefits (other than Directors' Fees) of up to RM78,000

On a poll, with 471,486,190 ordinary shares voted in favour and 112,000 ordinary shares voted against on the said resolution, it was resolved that the Directors' Benefits (other than Directors' Fees) of up to RM78,000 for the period from 12 December 2018 until the next Annual General Meeting be and was thereby approved.

7/18

Resolution 3

Re-election of Tan Sri Dato' Dr Yeoh Oon Kheng as Director of the Company

Tan Sri Dato' Dr Yeoh Oon Kheng retired in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 471,725,790 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved that Tan Sri Dato' Dr Yeoh Oon Kheng be and was thereby re-elected as Director of the Company.

8/18

Resolution 4

Re-election of Encik Ariff bin Rozhan as Director of the Company

Encik Ariff bin Rozhan retired in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 471,599,190 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved that Encik Ariff bin Rozhan be and was thereby re-elected as Director of the Company.

9/18

Resolution 5

Re-election of Mr Andrew Khoo Boo Yeow as Director of the Company

AK retired in accordance with Article 90 of the Company's Articles of Association, and being eligible, offered himself for re-election

On a poll, with 471,615,890 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved that AK be and was thereby re-elected as Director of the Company.

10/18

Resolution 6

Re-appointment of Messrs Crowe Malaysia as auditors of the Company and to authorise the Directors to fix their remuneration.

The auditors, Messrs Crowe Malaysia, have expressed their willingness to accept re-appointment as auditors of the Company.

On a poll, with 471,617,190 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved that Messrs Crowe Malaysia be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2019 AND THAT the Directors be and were thereby authorised to fix their remuneration.

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11/18

Resolution 7

Ordinary Resolution – Proposed authority for Encik Ariff bin Rozhan to continue in office as Independent Non-Executive Director

On a poll, with 471,489,190 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT authority be and is hereby given to Encik Ariff bin Rozhan who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

12/18

Resolution 8

Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016

On a poll, with 471,489,090 shares representing 100% voted in favour of the said resolution, it was unanimously resolved:-

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being.

13/18

Resolution 9

Proposed renewal of authority for the purchase of own shares by Pan Malaysia Corporation Berhad

On a poll, with 471,487,750 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT, subject to the Companies Act, 2016 and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company to purchase and/ or hold such amount of ordinary shares in the Company (“Proposed Share Buy-Back”) as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad (“Bursa Securities”) provided that:-

- (i) the aggregate number of ordinary shares which may be purchased and/ or held by the Company pursuant to this resolution shall not exceed ten per centum (10%) of the issued and paid-up share capital of the Company at the time of purchase; and
- (ii) the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the Company’s retained profits;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next Annual General Meeting is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of the Bursa Securities Main Market Listing Requirements and/ or any other relevant authorities;

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AND THAT authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to:-

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/ or resell on Bursa Securities and/ or cancel all or part of them;

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/ regulatory authorities from time to time.

Conclusion of Meeting

There being no other business of which due notice had been received from members for discussion at the Meeting, the Fifty-Fifth Annual General Meeting of the Company was concluded at 3.00 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 12 FEBRUARY 2019

(Minutes of the Fifty-Fifth Annual General Meeting of Pan Malaysia Corporation Berhad held on Tuesday, 11 December 2018 at 2.30 p.m.)



Pan Malaysia Corporation Berhad

Company No : 4920-D

Appendix A to Minutes of the
Fifty-Fifth Annual General Meeting
held on 11 December 2018

11 December 2018

To the Shareholders present
at the Company's Fifty-Fifth
Annual General Meeting
held on 11 December 2018

This is to certify that 6,751 covers containing the notice of the Company's Fifty-Fifth Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully
for **PAN MALAYSIA CORPORATION BERHAD**

A handwritten signature in black ink, appearing to be 'LEE CHIK SIONG', written over a horizontal line.

LEE CHIK SIONG
Joint Company Secretary

Encls.



Docket Management

POS MALAYSIA BERHAD (229990-M)

Docket Transaction No: AD00055712897926

SubDocket Transaction No: AD01055712941681

Docket Barcode:



AD00055712897926

*sampled please
refer cd.*

Company Name: PRIMA MAIL SERVICES

Imprest Account No: 05570011907

License No: SG1190

Ref. No	Product	Mail Type	Vol.	Zone	Weight / Piece (gm)	Surcharge (RM)	Unit Price (RM)	Amount (RM)	SST (RM)	Price(Include SST)(RM)	Mail Owner	Imprest Account	Permit No	Permit Type	Sorting	Remark
AD02055728321901	Non Standard	Annual Reports	100	Semenanjung to Semenanjung	86.00	0.00	0.90	90.00	0.00	90.00	PRIMA MAIL SERVICES	05570011907			No	PMC - CD/Cir

02112018 16:46:42
PRIMA MAIL SERVICES
RM 90.00 05570011907

ARRIVAL TIME:

4-5T

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Please take note:

- Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
- Customers are encouraged to register as licensed customers and use their own Imprest account to enable first hand information via online on lodgement acceptance
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

W

Verified by,

kg

Stamp date



[Handwritten signature]

CERTIFIED TRUE COPY



POS MALAYSIA BERHAD (229990-M)

Docket Management

Docket Transaction No: AD00055712904717 SubDocket Transaction No: AD01055712948496



'AD00055712904717'

Company Name: PRIMA MAIL SERVICES
Imprest Account No: 05570011907 License No: SG1190

Ref. No.	Product	Mail Type	Vol	Zone	Weight (Pcs/gram)	Surcharge (RM)	Unit Price (RM)	Amount (RM)	SST (RM)	Price(Include SST)(RM)	Mail Owner	Imprest Account	Permit No	Permit Type	Sorting	Remark
AD00055712904717	Non Standard	Annual Reports	008	Semenanjung to Semenanjung	86.00	0.00	0.90	5749.20	0.00	5749.20	PRIMA MAIL SERVICES	05570011907			Yes	PMC - CD/Statement
AD00055712904717	Non Standard	Annual Reports	7	Semenanjung to Semenanjung	86.00	0.00	0.90	6.30	0.00	6.30	PRIMA MAIL SERVICES	05570011907			No	PMC - CD/Statement

05112018 16:39:07
PRIMA MAIL SERVICES
RM 5755.50 05570011907

ARRIVAL TIME

513

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4. Please check the transaction before leaving the roller.

Checked by:

Verified by:

Stamp date



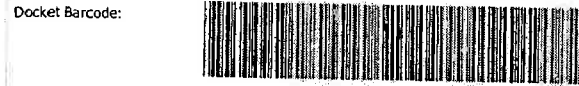
CERTIFIED TRUE COPY

Docket Management



POS MALAYSIA BERHAD (229990-M)

Docket Transaction No: AD00055712919606 SubDocket Transaction No: AD01055712963396



AD00055712919606

Company Name: PRIMA MAIL SERVICES

Imprest Account No: 05570011907 License No: SG1190

Ref. No.	Product	Mail Type	Vol.	Zone	Weight / Piece (gm)	Surcharge (RM)	Unit Price (RM)	Amount (RM)	SST (RM)	Price(Include SST)(RM)	Mail Owner	Imprest Account	Permit No	Permit Type	Sorting	Remark
AD02055728372187	International Mail (Airmail)	Annual Reports	247	ZON 1	86.00	0.00	4.00	988.00	0.00	988.00	PRIMA MAIL SERVICES	05570011907			No	PMC - CDs/Cir
AD02055728372201	International Mail (Airmail)	Annual Reports	5	ZON 2	86.00	0.00	5.60	28.00	0.00	28.00	PRIMA MAIL SERVICES	05570011907			No	PMC - CDs/Cir
AD02055728372213	International Mail (Airmail)	Annual Reports	2	ZON 3	86.00	0.00	7.60	15.20	0.00	15.20	PRIMA MAIL SERVICES	05570011907			No	PMC - CDs/Cir
AD02055728372199	International Mail (Airmail)	Annual Reports	2	ZON 1	86.00	0.00	4.00	8.00	0.00	8.00	PRIMA MAIL SERVICES	05570011907			No	PMC - CDs/Cir
AD02055728372237	International Mail (Airmail)	Annual Reports	7	ZON 2	50.00	0.00	3.20	22.40	0.00	22.40	PRIMA MAIL SERVICES	05570011907			No	PMH - CDs/Num
AD02055728372225	International Mail (Airmail)	Annual Reports	56	ZON 1	50.00	0.00	2.40	134.40	0.00	134.40	PRIMA MAIL SERVICES	05570011907			No	PMH - CDs/Num

09112018 15:32:53
PRIMA MAIL SERVICES
RM 1196 00 05570011907

ARRIVAL TIME: 4-28



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- Please check the transaction before leaving the counter.

Checked by, *LP*

Verified by, *[Signature]*

Stamp date

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**H. H. FONG
& CO.**

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

The Board of Directors
PAN MALAYSIA CORPORATION BERHAD
Unit 3, 191, Jalan Ampang,
50450 Kuala Lumpur.

Appendix B to Minutes of the
Fifty-Fifth Annual General Meeting
held on 11 December 2018

Date : 11 December 2018

Our Ref : HHF/PMCB/2018

Dear Sirs,

**PAN MALAYSIA CORPORATION BERHAD
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING ("AGM") HELD ON
11 DECEMBER 2018 @ 2.30PM AT REMBAU ROOM, CORUS PARADISE RESORT PORT
DICKSON.**

In accordance with the Terms of Engagement dated 30 November 2018, we have attended the AGM of **Pan Malaysia Corporation Berhad** held on 11 December 2018 and are pleased to set out the polling results for the following resolutions

Resolution 1 :

To approve Directors' Fees of RM241,129.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,722,290	100%
Shareholders and proxies who voted against the said Resolution	3,000	-
		100%
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	113,090	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	475,458,989	



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H. H. FONG & CO.

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 2 :

To approve Directors' Benefits (other than Directors' Fees) of up to RM78,000.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,486,190	100%
Shareholders and proxies who voted against the said Resolution	112,000	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	130,190	
Spoiled	110,000	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	

Resolution 3:

To re-elect Tan Sri Dato' Dr Yeoh Oon Kheng as Director of the Company.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,725,790	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	112,590	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	



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Resolution 4:

To re-elect Encik Ariff bin Rozhan as Director of the Company.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,599,190	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	239,190	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	

Resolution 5:

To re-elect Mr Andrew Khoo Boo Yeow as Director of the Company.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,615,890	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	222,490	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	



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Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 6:

To re-appoint Messrs Crowe Malaysia as auditors of the Company and to authorise the Directors to fix their remuneration.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,617,190	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	221,190	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	

Resolution 7:

Proposed authority for Encik Ariff bin Rozhan to continue in office as Independent Non-Executive Director.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,489,190	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	349,190	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	



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Resolution 8:

Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being.”

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,489,090	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	349,290	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	

Resolution 9:

Proposed renewal of authority for the purchase of own shares by Pan Malaysia Corporation Berhad.

	Number of share	%
Shareholders and proxies who voted for the said Resolution	471,487,750	100%
Shareholders and proxies who voted against the said Resolution	-	-
		<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	3,620,609	
Abstain	350,630	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<u>475,458,989</u>	



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Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

This letter had been prepared solely for the purpose stated in our Terms of Engagement in connection with the AGM of Pan Malaysia Corporation Berhad held on 11 December 2018. This letter is not to be reproduced, referred to in any other document, or used for any other purposes without our prior written consent. Neither the firm nor any member or employee of the firm undertakes responsibility arising in any whatsoever to any party in respect of the letter contrary to the aforesaid purpose.

Your faithfully,

A handwritten signature in black ink, appearing to be 'H. H. Fong', is written over a dotted line.

H. H. FONG & CO. (AF 0724)
Chartered Accountant