

PRIVATE & CONFIDENTIAL

PAN MALAYSIA CORPORATION BERHAD (4920-D)

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Minutes of the Fifty-Sixth 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, 10 December 2019 at 1.00 p.m.

Present

Directors	:	Tan Sri Dato' Seri Azmi bin Khalid	-	Chairman of the Company
		Mr Andrew Khoo Boo Yeow	-	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
Members	:	As per Attendance List		
By Invitation	:	Mr George Tang Kim Siw	-	Corporate Communication Director, The MUI Group
		Ms Alicia Tan Leng	-	Vice President, Office of the Group CEO, The MUI Group
		Mr Lee Yik Loong	-	Executive Director of Network Foods (Malaysia) Sdn Bhd
		Ms Pamela Geh Cheng Yen	-	Human Resources Director, The MUI Group
		Mr Ngiam Mia Teck	}	Representatives from Messrs Crowe Malaysia PLT
		Mr Tay Kay Yin		
		Puan Rubiah Bin Abu Hassan	}	Representatives from Messrs H. H. Fong & Co.
		Encik Mohd Rosdi Bin Aman		
		Encik Muhammad Hazzem Bin Mohd Isa		
		Cik Siti Nurshafika binti Puasa		
Absent with apologies	:	Encik Ariff bin Rozhan	-	Independent Non-Executive Director
		Ms Ng Lai Fah	-	Assistant General Manager of Network Foods (Malaysia) Sdn Bhd
		Ms Karen Mak Kuan Mun	-	Head of Group Marketing, The MUI Group
		Mr Alex Loh Nyuk Pin	-	Finance Manager of Network Foods (Malaysia) Sdn Bhd
In Attendance	:	Mr Cheah Beng Chong	-	Poll Administrator from Tricor Investor & Issuing House Services Sdn Bhd
		Madam Wong Shuk Fuen	-	Group Financial Controller
		Mr Lee Chik Siong	-	Joint Company Secretary

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1/19

Commencement of Meeting

The Chairman conveyed the apologies of Encik Ariff bin Rozhan who was unable to attend the Meeting and called the Meeting to order at 1.15 p.m.

2/19

Quorum

The Joint Company Secretary confirmed that a quorum was present.

3/19

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.

4/19

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 which would be conducted through electronic voting 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 2019 ("AFS"). At this juncture, a Member raised the following queries regarding the AFS and was provided with the following responses:-

Q1: *With regard to the 50:50 joint ventures ("JV") with Baker & Cook Pte Ltd ("Baker & Cook") to form Baker & Cook (Malaysia) Sdn Bhd, when would the JV business start its operation and what would be the outcome?*

Mr Andrew Khoo responded that the Company was planning to open the JV business by next year. Thus, the Company was in the midst of exploring the best location for the business to operate.

Q2: *How long would it take for the JV business to achieve the breakeven point?*

Mr Andrew Khoo responded that based on the sales record of Baker & Cook in Singapore, the JV business would be able to achieve the breakeven point within a year, subject to how successful the business would be and how well-received Baker & Cook would be in Malaysia.

Q3: *Why would the Group invest in MUI Properties Berhad's ("MUIP") shares during the financial year under review?*

Mr Andrew Khoo responded that the Group had certain investments within the MUI Group. With the recent good results achieved by and more projects in the pipeline for MUIP, the Group was of the view that MUIP would continue to show improvements in their results.

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4/19 (Cont'd)

Q4: *Why would the Group made an adjustment to the fair value loss of RM10.2 million on an investment which has yet to receive any returns?*

Mr Andrew Khoo responded that the fair value adjustment to the investment in USA, i.e. Regent Corporation, was due to the adoption of accounting standard.

Q5: *Any intention to restructuring the Company's share price so to reflect better financial reports?*

Mr Andrew Khoo responded that the Company would focus more on the core businesses of the Group as whole to continue improving the Group's results which would eventually be reflected in the share price. Furthermore, given the continuing softness of the current market, the share price does not really reflect the Company's value.

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 questions 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 through electronic voting after the poll procedure was read out by Mr Cheah Beng Chong, the Poll Administrator from Tricor Investor & Issuing House Services Sdn Bhd.

At the conclusion of the poll vote, the Chairman announced to the Members present that the poll results would 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 10 December 2019. 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**".

5/19

Resolution 1

To declare a final single tier dividend of RM0.005 per ordinary share

On a poll, with 472,474,373 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the declaration of a final single tier dividend of RM0.005 per ordinary share be and was thereby approved.

6/19

Resolution 2

To approve Directors' Fees of RM260,000

On a poll, with 472,474,373 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the Directors' Fees of RM260,000 be and were thereby approved.

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7/19

Resolution 3

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

On a poll, with 472,473,873 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that the Directors' Benefits (other than Directors' Fees) of up to RM78,000 for the period from 11 December 2019 until the next Annual General Meeting be and were thereby approved.

8/19

Resolution 4

Re-election of Mr Wong Nyen Faat as Director of the Company

Mr Wong Nyen Faat 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 472,473,773 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Mr Wong Nyen Faat be and was thereby re-elected as Director of the Company.

9/19

Resolution 5

Re-election of Mr Chan Choung Yau as Director of the Company

Mr Chan Choung Yau in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 472,474,373 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Mr Chan Choung Yau be and was thereby re-elected as Director of the Company.

10/19

Resolution 6

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

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

On a poll, with 472,474,373 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Messrs Crowe Malaysia PLT be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2020 AND THAT the Directors be and were thereby authorised to fix their remuneration.

Special Business

11/19

Resolution 7

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

On a poll, with 472,473,773 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

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PAN MALAYSIA CORPORATION BERHAD (4920-D)

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11/19 (Cont'd)

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.

12/19

Resolution 8

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

On a poll, with 472,474,273 ordinary shares representing 100% voting 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 approvals of the relevant authorities, the Directors be and were thereby 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 total number of issued shares of the Company for the time being.

13/19

Resolution 9

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

On a poll, with 472,473,773 ordinary shares representing 100% voting in favour of 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 was thereby 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 total number of issued shares 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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13/19 (Cont'd)

AND THAT authority be and was thereby 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 were thereby 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.

14/19

Resolution 10

Special Resolution – Proposed adoption of new Constitution

On a poll, with 472,473,773 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT the proposed Constitution of the Company as set out in the Circular to Shareholders dated 31 October 2019 be approved and adopted with immediate effect in place of the existing Constitution of the Company.

Conclusion of Meeting

There being no other business of which due notice had been received from Members for discussion at the Meeting, the Fifty-Sixth Annual General Meeting of the Company was concluded at 1.50 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 27 February 2020

(Minutes of the Fifty-Sixth Annual General Meeting of Pan Malaysia Corporation Berhad held on Tuesday, 10 December 2019 at 1.00 p.m.)



Pan Malaysia Corporation Berhad

Company No : 4920-D

Appendix A to Minutes of the
Fifty-Sixth Annual General
Meeting held on 10 December 2019

10 December 2019

To the Shareholders present
at the Company's Fifty-Sixth
Annual General Meeting
held on 10 December 2019

This is to certify that 6,604 covers containing the notice of the Company's Fifty-Sixth Annual General Meeting and Errata Notice 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

Encl.

DOKET PENGEPOSAN MEL PUKAL

Nama Syarikat : GHC Media Sdn. Bhd. 922486-V
 Alamat : 81-9, Midfields Square West.
Jalan 11/108C, Off Lebuh raya Sungai Besi.
57100 Kuala Lumpur, Malaysia.
T +603 7982 2606 | F +603 7982 6601
E info@ghcmedia.com.my

No. Lesen Pos Jelas : SG1087
 Tarikh : 8 November 2019

(PMC Errata Notice)

Standard (S)
 Bukan Standard (NS) Pra-Iseh Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
Zone 1	11gm	Rm 1.20	239	Rm 286.80			Rm 286.80	
Zone 2	11gm	Rm 1.40	4	Rm 5.60			Rm 5.60	
Zone 3	11gm	Rm 2.00	2	Rm 4.00			Rm 4.00	
Jumlah			245	Rm 296.40			Rm 296.40	

Terbitan Berkala Pra-Iseh Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
Jumlah								
Jumlah Besar								
Total GST(6%)								
Grand Total (Inclusive / Exclusive)								

Cara Bayaran

Tunai Cek
 Akaun Impres No : 05570010872

GHC Media Sdn. Bhd. 922486-V
 81-9, Midfields Square West.
 Jalan 11/108C, Off Lebuh raya Sungai Besi.
 57100 Kuala Lumpur, Malaysia.
 T +603 7982 2606 | F +603 7982 6601
 E info@ghcmedia.com.my

MOHD HAFREY RAZALI
 PENYELIA (20353)
 BUSINESS MAIL CENTRE
 NMC SHAH ALAM

Tandatangan Dan Cop Pengirim

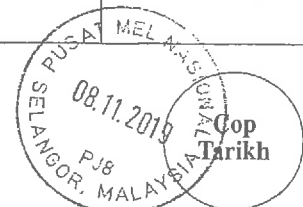
(Cetakan Komputer)

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>10:52</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	%

Nama dan Tandatangan
Pegawai Penerima

Nama dan Tandatangan
Pegawai Meluluskan



(Salinan Pejabat Menerima)

DOKET PENGEPOSAN MEL PUKAL

Nama Syarikat : GHC Media Sdn. Bhd.
 Alamat : B1-9, Midfields Square West,
 Jalan 11/108C, Off Lebuhraya Sungai Besi,
 57100 Kuala Lumpur, Malaysia.
 T +603 7982 2606 | F +603 7982 6601
 E info@ghcmedia.com.my

No. Lesen Pos Jelas : SG1087
 Tarikh : 5 November 2019

(Urus Malaysia Corporation Berhad)

- Standard (S) Bukan Standard (NS) Pra-Iseh Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
NS	181gm	Rm1.00	6359	RM6359.00			RM6359.00	
			Jumlah	6359	RM6359.00		RM6359.00	

- Terbitan Berkala Pra-Iseh Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
Jumlah								
Jumlah Besar								
Total GST(6%)								

Grand Total
(Inclusive / Exclusive)

Cara Bayaran

- Tunai Cek
 Akaun Impres No : 05570010870

GHC Media Sdn. Bhd. 932486-V
 B1-9, Midfields Square West
 Jalan 11/108C, Off Lebuhraya Sungai Besi,
 57100 Kuala Lumpur, Malaysia
 T +603 7982 2606 | F +603 7982 6601
 E info@ghcmedia.com.my

ZARIN ZAHARA ZAMAL ZEEN
 PUNJAT MEL 61
 (Cetakan Komputer)

Tandatangan Dan Cop Pengirim

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>1053</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	%

Nama dan Tandatangan
Pegawai Menerima

Nama dan Tandatangan
Pegawai Meluluskan

AZIZAN B RAMLY
 PENYELIA (9743)
 BUSINESS MAIL CENTRE
 KUALA LUMPUR
 MALAYSIA



(Salinan Pejabat Menerima)

DOKET PENGEPOSAN MEL PUKAL

Nama Syarikat : GHC Media Sdn. Bhd.
 Alamat : 51-9, Midfields Square West,
 Jalan 11/108C, Off Lebuhraya Sungai Besi,
 57100 Kuala Lumpur, Malaysia.
 T +603 7982 2606 F +603 7982 6660
 E info@ghcmedia.com.my

No. Lesen Pos Jelas : SG1087
 Tarikh : 5 November 2019

(Pan Malaysia Corporation Berhad)

- Standard (S) Bukan Standard (NS) Pra-Iseh Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
zone 1	181gms	RM 8.00	239	RM 1912.00			RM 1912.00	
zone 2	181gms	RM 11.60	4	RM 46.40			RM 46.40	
zone 3	181gms	RM 15.60	2	RM 31.20			RM 31.20	
Jumlah			245	RM 1989.60			RM 1989.60	

- Terbitan Berkala Pra-Iseh Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
-----------------------------	--	--	--	--	--	--	--	--

Jumlah

Jumlah Besar

Total GST(6%)

Grand Total
(Inclusive / Exclusive)

Cara Bayaran

- Tunai Cek
 Akaun Impres No : 05570010872

GHC Media Sdn. Bhd. 922426-W
 51-9, Midfields Square West,
 Jalan 11/108C, Off Lebuhraya Sungai Besi,
 57100 Kuala Lumpur, Malaysia
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 E info@ghcmedia.com.my

(Cetakan Komputer)

Tandatangan Dan Cop Pengirim

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>10:53</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	%

Nama dan Tandatangan
Pegawai Penerima

Nama dan Tandatangan
Pegawai Meluluskan

AZIZAN B RAMLI
 PENYELIA (9743)
 BUSINESS MAIL CENTRE
 NMC SHAH ALAM





MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
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-Sixth Annual General
Meeting held on 10 December 2019

Date : 10 December 2019

Our Ref : HHF/PMCB/2019

Dear Sirs,

**PAN MALAYSIA CORPORATION BERHAD
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING (“AGM”) HELD ON
10 DECEMBER 2019 @ 1.00PM AT REMBAU ROOM, CORUS PARADISE RESORT PORT
DICKSON.**

In accordance with the Terms of Engagement dated 14 November 2019, we have attended the AGM of **Pan Malaysia Corporation Berhad** held on 10 December 2019 and are pleased to set out the polling results for the following resolutions

Resolution 1 :

To declare a final single tier dividend of RM0.005 per ordinary share.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	207	472,474,373	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>207</u>	<u>472,474,373</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	6	9,452	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
Chartered Accountants (M)

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

Resolution 2 :
To approve Directors' Fees of RM260,000

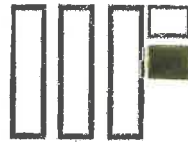
	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	207	472,474,373	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>207</u>	<u>472,474,373</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	<u>6</u>	<u>9,452</u>	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	

Resolution 3:
To approve Directors' Benefits (other than Directors' Fees) of up to RM78,000.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	206	472,473,873	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>206</u>	<u>472,473,873</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	<u>7</u>	<u>9,952</u>	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
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 4:

To re-elect Mr. Wong Nyen Faat as Director of the Company.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	205	472,473,773	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>205</u>	<u>472,473,773</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	8	10,052	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	

Resolution 5:

To re-elect Mr. Chan Choung Yau as Director of the Company.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	207	472,474,373	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>207</u>	<u>472,474,373</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	6	9,452	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
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3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
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Resolution 6:

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

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	207	472,474,373	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>207</u>	<u>472,474,373</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	6	9,452	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	

Resolution 7:

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

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	205	472,473,773	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>205</u>	<u>472,473,773</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	8	10,052	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



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Chartered Accountants (M)

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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 shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	206	472,474,273	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>206</u>	<u>472,474,273</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	7	9,552	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



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Resolution 9:

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

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	205	472,473,773	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>205</u>	<u>472,473,773</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	8	10,052	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	

Resolution 10:

Proposed adoption of new Constitution.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	205	472,473,773	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>205</u>	<u>472,473,773</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	1,427,968	
Abstain/spoiled	8	10,052	
Shareholders and proxies who are present and eligible for voting	<u>213</u>	<u>473,911,793</u>	



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Your faithfully,

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

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