

ABM FUJIYA BERHAD (Company No. 628324-W)

A public Company Listed on Main Market of Bursa Malaysia

Corporate Office : Lot 2224, Section 66,
Lorong Pangkalan, Off Jalan Pangkalan,
Pending Industrial Estate,
93450 Kuching, Sarawak.
Tel No. 082-333 344

RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

The following resolutions as set out in the Notice of AGM dated 26 April, 2017 were duly passed by way of poll at the AGM of the Company, and the results were verified by Commercial Quest Sdn. Bhd. (Company No. 311007-M) the independent Scrutineer appointed by the Company :

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the payment of Directors’ Fees of RM116,000 for the financial year ending 31 December 2017.	142,850,200	100	0	0	Carried
Resolution 2 To approve the payment of Directors’ benefits to the Directors up to RM 18,000 from 1 January 2017 until the next AGM of the Company.	142,850,200	100	0	0	Carried
Resolution 3 To re-elect YBhg Datuk Haji Abang Abdul Wahap Bin Haji Abang Julai as Director of the Company.	142,850,200	100	0	0	Carried
Resolution 4 To re-elect YBhg Dato’ Ooi Teik Heng as Director of the Company.	142,850,200	100	0	0	Carried

	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 5 To re-elect Miss Wong Siaw Wei as Director of the Company.	142,850,200	100	0	0	Carried
Resolution 6 To re-appoint Messrs KPMG PLT as the Auditors of the Company and to authorize the Directors to determine their remuneration.	142,850,200	100	0	0	Carried
Resolution 7 Authority to Issue Shares Pursuant to Sections 75 and 76 of The Companies Act, 2016.	142,850,200	100	0	0	Carried