

**ABM FUJIYA BERHAD** (Company No.: 628324-W)

Polling results for the resolutions tabled at the 14<sup>th</sup> Annual General Meeting held on 23 May, 2018.

The results were validated by Commercial Quest Sdn. Bhd. (Company No.: 311007-M), the Independent Scrutineer appointed by the Company.

RESOLUTIONS	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Resolution 1</b> To approve the payment of Directors' Fees of RM116,000 for the financial year ending 31 December, 2018.	136,707,500	100%	0	0%	Carried
<b>Resolution 2</b> To approve the payment of Directors benefits to the Directors up to RM16,000 from 24 May 2018 to the conclusion of the next Annual General Meeting.	136,707,500	100%	0	0%	Carried
<b>Resolution 3</b> To re-elect Dato' Tay Tze How as a Director of the Company.	136,707,500	100%	0	0%	Carried
<b>Resolution 4</b> To re-elect Dato' Tay Tze Poh as director of the Company.	136,707,500	100%	0	0%	Carried
<b>Resolution 5</b> To-elect Mr. Sim Chong Hong as Director of the Company.	136,707,500	100%	0	0%	Carried
<b>Resolution 6</b> To re-appoint Messrs. KPMG PLT as the Auditors of the Company and to authorize the Directors to determine their remuneration.	136,707,500	100%	0	0%	Carried
<b>Resolution 7</b> Authority to Issue Shares Pursuant to Section 75 and 76 of The Companies Act, 2016.	136,707,500	100%	0	0%	Carried