



YEE LEE CORPORATION BHD. (Company no. 13585-A)
(Incorporated in Malaysia)

SUMMARY OF PROCEEDINGS OF THE FORTY-FIFTH (“45TH”) ANNUAL GENERAL MEETING (“AGM”) OF YEE LEE CORPORATION BHD. (“COMPANY”) HELD AT WEIL BALLROOMS 3 & 4, LEVEL 6, THE WEIL HOTEL, NO. 292, JALAN SULTAN IDRIS SHAH, 30000 IPOH, PERAK DARUL RIDZUAN ON THURSDAY, MAY 31, 2018 AT 10.30 A.M.

WELCOME ADDRESS

Dato’ Lim A Heng @ Lim Kok Cheong as the Chairman of the Company, was in the chair and commenced the proceedings of the 45th AGM of the Company. On behalf of the Board of Directors of the Company, the Chairman welcomed all the attendees to the Meeting.

QUORUM

With the requisite quorum being present, the Chairman called the Meeting to order.

VOTING

Before proceeding with the Meeting, the Chairman highlighted that pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions set out in the notice of Meeting would be put to vote by way of a poll.

The Company has appointed Dvote Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Cooper Professional Scrutineers Sdn. Bhd. as the Independent Scrutineers to verify and validate the poll results. The polling process for the resolutions would be conducted upon the completion of the deliberation of all items to be transacted at the AGM.

NOTICE OF MEETING

On the proposal of the Chairman, Dato’ Lim Kok Cheong and seconded by Mr. Chok Yin Fatt, it was declared that the notice convening the Meeting was taken as read.

AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS

The Chairman informed that the Audited Financial Statements for the financial year ended December 31, 2017 and the Reports of the Directors and Auditors (“Audited Financial Statements”) were tabled for discussion only and were not required to be put forward for voting.

As there was no question pertaining to the Audited Financial Statements, the Chairman declared that the Audited Financial Statements were duly laid before the Meeting in accordance with the requirements of the Act.



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RESOLUTIONS 1 TO 11

No questions were raised on Resolutions 1 to 11 which were duly proposed and seconded by the members and proxies. The Company Secretary informed that the Company had not received any notice for transaction of any other business, the Chairman then proceeded to the poll voting process.

SUMMARY OF PROCEEDINGS OF THE 45TH AGM

ANNOUNCEMENT OF POLL RESULTS

Based on the poll results verified and validated by the Independent Scrutineers, the Chairman declared all the resolutions tabled in the AGM were CARRIED as follows:-

No.	Resolution	Voted in for		Voted Against		
		No. of shares	%	No. of shares	%	
1.	Declaration of a first and final dividend of 4.5 sen per share	118,807,155	99.9999	100	0.0001	
2.	Re-election of Chok Hooa @ Chok Yin Fatt as Director	118,540,023	99.9479	61,800	0.0521	
3.	Re-election of as Lee Kee Hong as Director	118,580,479	99.9479	61,800	0.0521	
4.	Re-election of Lim Ee Young as Director	117,258,299	99.9999	100	0.0001	
5.	Payment of Directors' fees	108,617,777	99.9999	100	0.0001	
6.	Payment of allowance to Non-Executive Directors	116,924,415	99.9999	100	0.0001	
7.	Re-appointment of Deloitte PLT as Auditors of the Company	118,807,055	99.9999	100	0.0001	
8.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	118,807,155	99.9999	100	0.0001	
9.	Proposed Shareholders' Mandate	8,641,135	99.9988	100	0.0012	
10.	Retention of Lee Kee Hong as an Independent Non-Executive Director	Tier 1	109,613,261	100.0000	0	0.0000
		Tier 2	8,967,218	99.3155	61,800	0.6845
11.	Retention of Dato' Mohd Adhan Bin Kechik as an Independent Non-Executive Director	Tier 1	109,613,261	100.0000	0	0.0000
		Tier 2	9,035,530	99.3207	61,800	0.6793

TERMINATION

There being no further business, the Meeting was terminated at 11.50 a.m. with a vote of thanks to the Chair.