



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

**SUMMARY OF PROCEEDINGS OF THE FORTY-SIXTH (“46<sup>TH</sup>”) 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 FRIDAY, MAY 31, 2019 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 46<sup>th</sup> 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 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, 2018 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.

**RESOLUTIONS 1 TO 12**

No questions were raised on Resolutions 1 to 12 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.



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**SUMMARY OF PROCEEDINGS OF THE 46<sup>TH</sup> AGM**

**DECLARATION OF RESULTS**

The Independent Scrutineers passed the certified polling results to the Board, the Chairman then called the Meeting to order for the declaration of results.

Based on the polling results, the Chairman declared all the resolutions tabled in the AGM were carried as follows:-

No.	Resolution	Voted for		Voted Against		
		No. of shares	%	No. of shares	%	
1.	To declare a first and final dividend	125,105,295	99.9995	600	0.0005	
2.	To re-elect Dato' Lim A Heng @ Lim Kok Cheong as Director	118,107,043	99.9236	90,300	0.0764	
3.	To re-elect Mr. Thang Lai Sung as Director	124,782,697	99.9389	76,300	0.0611	
4.	To re-elect Dato' Mohd Adhan Bin Kechik as Director	123,384,931	99.9398	74,300	0.0602	
5.	To approve the payment of Directors' fees	115,493,917	99.9830	19,600	0.0170	
6.	To approve the payment of benefits to Non-Executive Directors	123,202,655	99.9841	19,600	0.0159	
7.	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	125,093,295	99.9899	12,600	0.0101	
8.	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	125,078,731	99.9791	26,164	0.0209	
9.	To approve the Proposed Shareholders' Mandate	13,602,005	99.9001	13,600	0.0999	
10.	Retention of Mr. Lee Kee Hong as an Independent Non-Executive Director	Tier 1	111,121,392	100.0000	0	0.0000
		Tier 2	13,731,227	99.3682	87,300	0.6318
11.	Retention of Dato' Mohd Adhan bin Kechik as an Independent Non-Executive Director	Tier 1	111,121,392	100.0000	0	0.0000
		Tier 2	13,802,539	99.3858	85,300	0.6142
12.	To approve the Proposed Adoption	125,082,731	99.9815	23,164	0.0185	

**TERMINATION**

There being no further business, the Meeting was terminated at 12.15 p.m. with a vote of thanks to the Chair.