

PENTAMASTER CORPORATION BERHAD (572307-U)

Subject : Poll results for the Sixteenth (16th) Annual General Meeting

Venue : Conference Room of Pentamaster Corporation Berhad at Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang

Date & Time : 8 June 2018 at 10.30 a.m.

Poll Administrator : Securities Services (Holdings) Sdn. Bhd.

Scrutineer : Commercial Quest Sdn. Bhd.

Ordinary Resolutions	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 1</u> To approve the payment of Directors' fees amounting to RM216,000 to Directors of the Company for the financial year ended 31 December 2017	170,910,962	100	-	-	Carried
<u>Resolution 2</u> To approve the payment of Directors' fees amounting to RM366,000 per annum to Directors of the subsidiary company commencing from the financial year ending 31 December 2018 and that such fees to the Directors of the subsidiary company shall continue until otherwise resolved.	170,910,962	100	-	-	Carried
<u>Resolution 3</u> To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the Company from 9 June 2018 until the next Annual General Meeting of the Company.	170,910,962	100	-	-	Carried
<u>Resolution 4</u> To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the subsidiary company from 1 January 2018 until the next Annual General Meeting of the Company.	170,910,962	100	-	-	Carried
<u>Resolution 5</u> To re-elect Mr. Loh Nam Hooi as a Director of the Company in accordance with Article 95(1) of the Company's Constitution.	156,598,438	91.79	14,012,524	8.21	Carried

Ordinary Resolutions	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 6</u> To re-elect Mr. Lee Kean Cheong as a Director of the Company in accordance with Article 102 of the Company's Constitution.	170,610,962	100	-	-	Carried
<u>Resolution 7</u> To re-appoint Grant Thornton as Auditors of the Company and to authorize the Directors to fix their remuneration.	168,512,798	98.60	2,398,164	1.40	Carried
<u>Resolution 8</u> To authorise Mr. Loh Nam Hooi who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 12 years to continue to act as an Independent Non-Executive Director of the Company.	<u>1st tier</u> 62,186,720	100	-	-	Carried
	<u>2nd tier</u> 56,245,618	51.88	52,178,624	48.12	
<u>Resolution 9</u> To empower the Directors to issue and allot up to 10% of the total number of issued shares of the Company.	156,902,758	91.80	14,008,204	8.20	Carried
<u>Resolution 10</u> To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	156,520,716	100	-	-	Carried
<u>Resolution 11</u> To approve the proposed purchase by the Company of its own shares of up to 10% of its total number of issued shares.	170,909,962	100	1,000	negligible	Carried