



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

Summary of proceedings of the Forty-Fourth (44th) Annual General Meeting (“AGM” or “Meeting”) of Yee Lee Corporation Bhd. (“YLC” or “Company”) held at Weil Ballrooms 3 & 4, Level 6, The Weil Hotel, No. 292, Jalan Sultan Idris Shah, 30000 Ipoh, Perak Darul Ridzuan on Tuesday, May 30, 2017 at 10.30 a.m.

PRESENT Y. Bhg. Dato’ Lim A Heng @ Lim Kok Cheong, JSM, DPMP, JP (Chairman) and as per attendance list

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

NOTICE 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 Companies Act 2016.

RESOLUTIONS 1 TO 13

No questions were raised on Resolutions 1 to 13 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.

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:-

RESOLUTION	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
Ordinary Resolution 1 To declare a first and final dividend	113,457,096	100.0000	0	0.0000
Ordinary Resolution 2 To re-elect Dato' Mohd Adhan bin Kechik as Director	113,360,432	100.0000	0	0.0000
Ordinary Resolution 3 To re-elect Sow Yeng Chong as Director	113,369,396	99.9456	61,700	0.0544



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RESOLUTION	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
Ordinary Resolution 4 To re-elect Dato' Ir. Nik Mohamad Pena bin Nik Mustapha as Director	111,907,096	100.0000	0	0.0000
Ordinary Resolution 5 To re-appoint Dato' Lim A Heng @ Lim Kok Cheong as Director	107,454,744	100.0000	0	0.0000
Ordinary Resolution 6 To re-appoint Thang Lai Sung as Director	113,361,698	100.0000	0	0.0000
Ordinary Resolution 7 To approve the payment of Directors' fees	104,392,418	100.0000	0	0.0000
Ordinary Resolution 8 To approve the payment of allowances to Non-Executive Directors	111,664,456	100.0000	0	0.0000
Ordinary Resolution 9 To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	113,457,096	100.0000	0	0.0000
Ordinary Resolution 10 SPECIAL BUSINESS :- To authorise the Directors to issue shares pursuant to Section 75 of the Companies Act 2016	113,457,096	100.0000	0	0.0000
Ordinary Resolution 11 SPECIAL BUSINESS :- To approve the Proposed Shareholders' Mandate	8,641,137	100.0000	0	0.0000
Ordinary Resolution 12 SPECIAL BUSINESS :- Continuing in Office for Dato' Mohd Adhan bin Kechik as an Independent Non-Executive Director	113,360,432	100.0000	0	0.0000
Ordinary Resolution 13 SPECIAL BUSINESS :- Continuing in Office for Lee Kee Hong as an Independent Non-Executive Director	113,337,120	100.0000	0	0.0000

TERMINATION

There being no further business, the Meeting was terminated at 11.45 a.m. with a vote of thanks to the Chair.