



SENTORIA GROUP BERHAD

(463344-K)

(Incorporated in Malaysia)

Summary of proceedings during the Twentieth Annual General Meeting of Sentoria Group Berhad held at Arabian Ballroom 3, Bukit Gambang M.I.C.E Centre, Arabian Bay Resort, Bukit Gambang Resort City, 26300 Gambang, Pahang Darul Makmur on Thursday, 7 March 2019 at 10:30 a.m.

PRESENT

Directors: Datuk Aznam Bin Mansor (Chairman)
 Dato' Chan Kong San
 Dato' Gan Kim Leong
 Mr Wong Yoke Nyen
 Mr Lee Chaing Huat
 Dato' Hj. Abdul Rahman Bin Hj. Imam Arshad

IN ATTENDANCE

Ms Lim Chien Joo (Company Secretary)
Ms Lim Soo Sim (Messrs Grant Thornton Malaysia)

1. Audited Financial Statements together with the Reports of the Directors and Auditors thereon

The Shareholders received the Audited Financial Statements for the financial year ended 30 September 2018 together with the Reports of the Directors and Auditors thereon.

2. Approval of Resolutions

The Meeting resolved and approved the following resolutions at the meeting by way of poll voting: -

- (a) Ordinary Resolution 1 pertaining to the payment of Directors' Fees to the Non-Executive Directors from the conclusion of the 20th Annual General Meeting until the conclusion of the 21st Annual General Meeting;
- (b) Ordinary Resolution 2 pertaining to the payment of attendance allowances to the Non-Executive Directors from the conclusion of the 20th Annual General Meeting until the conclusion of the 21st Annual General Meeting;
- (c) Ordinary Resolution 3 pertaining to the re-election of Dato' Gan Kim Leong as Director pursuant to Article 86 of the Company's Constitution;
- (d) Ordinary Resolution 4 pertaining to the re-election of Dato' Hj. Abdul Rahman Bin Hj. Imam Arshad as Director pursuant to Article 86 of the Company's Constitution;

- (e) Ordinary Resolution 5 pertaining to the appointment of Grant Thornton Malaysia as Auditors of the Company;
- (f) Ordinary Resolution 6 pertaining to the authorisation of the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016;
- (g) Ordinary Resolution 7 pertaining to the approval of the proposed renewal of authority for the Company to purchase its own shares;
- (h) Ordinary Resolution 8 pertaining to the approval of the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading in nature; and
- (i) Special Resolution 1 pertaining to the approval of the proposed amendments to the Constitution of the Company.

No questions were raised on Ordinary Resolutions 1 to 8 and Special Resolution 1 which were duly proposed and seconded by the shareholders/proxies and the Chairman exercised his right to direct the vote on all these resolutions to be conducted by way of poll upon the completion of the remaining business of the Annual General Meeting.

The results of the poll as follows:-

	Vote in favour		Vote Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution 1	316,386,780	99.214	2,507,540	0.786
Ordinary Resolution 2	318,894,320	100.000	0	0.000
Ordinary Resolution 3	350,002,730	100.000	0	0.000
Ordinary Resolution 4	351,015,000	100.000	0	0.0009
Ordinary Resolution 5	351,015,000	100.000	0	0.000
Ordinary Resolution 6	316,386,780	99.214	2,507,540	0.786
Ordinary Resolution 7	351,015,000	100.000	0	0.000
Ordinary Resolution 8	18,440,792	100.000	0	0.000
Special Resolution 1	351,015,000	100.000	0	0.000

Based on the poll results, the Chairman declared that all the 8 Ordinary Resolutions and 1 Special Resolution as set out in the Notice were duly carried.

4. Close of Meeting

The Meeting closed at 11:10 a.m. with a vote of thanks to the Chair.