

The 52nd Annual General Meeting (AGM) was held at Kristal Ballroom, Hilton Petaling Jaya, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor, Darul Ehsan, Malaysia on Wednesday, 17 April 2013 at 11.00 am.

The AGM gave shareholders the opportunity to vote on various company matters set out in the Notice of Annual General Meeting Meeting (Notice). The Notice together with the circular to shareholders, included explanatory notes on all the items of business to be put before the meeting.

All shareholders whose names appear in the Record of Depositors as at 9 April 2013 (General Meeting Record of Depositors) shall be eligible to attend the Meeting or appoint proxy(ies) to attend and vote on his /her behalf. A shareholder entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company and the provision of Section 149 (1) (b) of the Companies Act, 1965 shall not apply to the Company. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), there is no limit to the number of proxies which the exempt authorised nominees may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.

The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.

Voting results

The shareholders of the Company had approved all the resolutions proposed during the AGM and the results of the voting at the 2013 Annual General Meeting were released to the Bursa Malaysia Securities via Bursa LINK on the afternoon following the AGM. Details of the results are as below:

Ordinary Business

Ordinary Resolution 1 - Received the Audited Financial Statements for the financial year ended 31 December 2012 and the Reports of the Directors and Auditors thereon.

Ordinary Resolution 2 - Re-elected Datuk William Toh Ah Wah as Director of the Company in accordance with Articles 97(1) and (2) of the Company's Articles of Association.

Ordinary Resolution 3 - Re-elected Mr. James Richard Suttie as Director of the Company in accordance with Articles 97(1) and (2) of the Company's Articles of Association.

Ordinary Resolution 4 - Re-elected Mr. Andreas Michael Thompson as Director of the Company in accordance with Articles 97(1) and (2) of the Company's Articles of Association.

Ordinary Resolution 5 - Re-elected Datuk Mohamad Salim bin Fateh Din as Director of the Company in accordance with Article 103 of the Company's Articles of Association.

Ordinary Resolution 6 – Re-elected Datuk Oh Chong Peng who has served as an Independent Non-Executive Director of the Company for a cumulative term of nine (9) years, to continue to act as an Independent Non-Executive Director.

Ordinary Resolution 7 - Re-appointed Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2013 and authorised the Board of Directors to fix their remuneration.

Special Business

Ordinary Resolution 8 - Approved the proposed renewal of shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties.