

## COASTAL CONTRACTS BHD

(Company No. 517649-A)  
(Incorporated in Malaysia)

### SUMMARY OF KEY MATTERS DISCUSSED DURING 16<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF COASTAL CONTRACTS BHD DULY CONVENED AND HELD AT THE REGISTERED OFFICE, BLOCK G, LOT 3B, BANDAR LEILA 90000 SANDAKAN, SABAH ON TUESDAY, 29<sup>TH</sup> NOVEMBER, 2016 AT 10.00 AM.

Mr Ng Chin Heng (“the Chairman”) chaired the AGM of the Company. The Chairman called the meeting to order at 10.00 am. after the Secretary confirmed that the requisite quorum being present pursuant to the Company’s Articles of Association.

#### Agenda 1 to 9

There was no question raised for Agenda items 1 to 9.

#### Poll Results

The results of the poll were verified by the appointed scrutineer Messrs Tsang & Co.. The following resolutions tabled at the AGM of the Company, voted by way of poll were duly passed by the shareholders. The Secretary had announced the results of the polling as follows:

Resolution No.	Resolutions	Voted For		Voted Against		Abstained Votes	
		No. of Units	%	No. of Units	%	No. of Units	%
1	To approve the payment of Directors’ fees for the financial period ended 30 June 2016.	333,298,415	100	-	-	-	-
2	To re-elect Mr Ng Chin Shin as Director.	329,901,315	98.98	-	-	3,397,100	1.02
3	To re-elect Mr Jacob O Pang Su Yin as Director.	328,225,626	98.48	1,675,689	0.50	3,397,100	1.02
4	To re-appoint Messrs Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration.	333,298,415	100	-	-	-	-
5	To re-appoint Mr LohThian Sang @ Lo Thian Siang as Director pursuant to Section 129(6) of the Companies Act, 1965.	329,901,315	98.98	-	-	3,397,100	1.02
6	To retain Mr LohThian Sang @ Lo Thian Siang as Independent Non-Executive Director.	329,901,315	98.98	-	-	3,397,100	1.02

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HELD ON 29 NOVEMBER 2016

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Resolution No.	Resolutions	Voted For		Voted Against		Abstained Votes	
		No. of Units	%	No. of Units	%	No. of Units	%
7	To grant authority to issue shares under Section 132D of the Companies Act, 1965.	327,494,415	98.26	5,804,000	1.74	-	-
8	To renew the authority for the Company to purchase its own shares of up to 10% of its issued and paid-up share capital.	333,298,415	100	-	-	-	-
9	To amend Article 71 of the Articles of Association.	333,233,982	99.98	-	-	64,433	0.02

**Close of Meeting**

As there were no other matters, the Meeting ended at 12.20 pm with a vote of thanks to the Chair.

NG CHIN HENG  
CHAIRMAN  
**COASTAL CONTRACTS BHD**