

COASTAL CONTRACTS BHD

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

SUMMARY OF KEY MATTERS DISCUSSED DURING 17TH 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 THURSDAY, 23RD NOVEMBER, 2017 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 Constitution.

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 and benefits for the financial year ended 30 June 2017.	299,262,137	100	-	-	-	-
2	To approve the payment of Directors’ Fees and benefits for the period from 1 July 2017 until the next Annual General Meeting.	299,262,137	100	-	-	-	-
3	To re-elect Mr Ng Chin Keuan as Director.	299,262,137	100	-	-	-	-
4	To re-elect Mr Ng Chin Heng as Director.	295,934,937	98.89	3,327,200	1.11	-	-
5	To re-appoint Mr Loh Thian Sang @ Lo Thian Siang as Director.	299,262,137	100	-	-	-	-
6	To re-appoint Messrs Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration.	299,262,137	100	-	-	-	-

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HELD ON 23 NOVEMBER 2017

Resolution No.	Resolutions	Voted For		Voted Against		Abstained Votes	
		No. of Units	%	No. of Units	%	No. of Units	%
7	To retain Mr Loh Thian Sang @ Lo Thian Siang as Independent Non-Executive Director.	299,262,137	100	-	-	-	-
8	Authority to issue shares pursuant to the Companies Act 2016.	299,262,137	100	-	-	-	-
9	Proposed renewal of authority for Share Buy-back	299,262,137	100	-	-	-	-

Close of Meeting

As there were no other matters, the Meeting ended at 11.00 am with a vote of thanks to the Chair.

NG CHIN HENG
CHAIRMAN
COASTAL CONTRACTS BHD