

KAWAN FOOD BHD.
(COMPANY NO. 640445-V)

FOURTEENTH ANNUAL GENERAL MEETING (“14TH AGM”)
HELD ON 31 MAY 2018

The Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 14th AGM of the Company under Agenda 1.

The following resolutions as set out in the Notice of the 14th AGM dated 30 April 2018 were duly passed at the 14th AGM of the Company.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
<p>Ordinary Resolution 1</p> <p>To approve the Directors’ fees and benefits payable to the Directors of the Company of up to RM1 million for the financial year ending 31 December 2018</p>	271,593,281	100	0	0	Carried
<p>Ordinary Resolution 2</p> <p>To re-elect Mr Gan Thiam Hock who is retiring under Article 80 of the Articles of Association of the Company</p>	271,526,482	99.9754	66,799	0.0246	Carried
<p>Ordinary Resolution 3</p> <p>To re-elect Mr Lim Peng @ Lim Pang Tun who is retiring under Article 80 of the Articles of Association of the Company</p>	271,593,281	100	0	0	Carried

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	No. of shares	%	No. of shares	%	
<p>Ordinary Resolution 4</p> <p>To re-appoint Messrs Cheng & Co as Auditors of the Company and to authorize the Directors to fix their remuneration</p>	271,593,281	100	0	0	Carried
<p>Ordinary Resolution 5</p> <p>Retention of Mr Lim Peng @ Lim Pang Tun to continue in office as Independent Non-Executive Director</p>	255,015,448	94.0519	16,127,833	5.9481	Carried
<p>Ordinary Resolution 6</p> <p>Proposed Renewal of Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with Shana Foods Limited and Rubicon Food Products Limited</p>	203,810,881	100	0	0	Carried
<p>Ordinary Resolution 7</p> <p>Proposed Renewal of Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with K.C. Belight Food Industry (M) Sdn Bhd, Food Valley Sdn Bhd, Hot & Roll Sdn Bhd and MH Delight Sdn Bhd</p>	141,182,612	100	0	0	Carried

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	No. of shares	%	No. of shares	%	
Ordinary Resolution 8 Authority to issue shares Pursuant to Section 76 of the Companies Act 2016	271,593,281	100	0	0	Carried

Note:

1) Mr Chen Seng Chong has expressed his intention not to seek re-election and accordingly has retired at the conclusion of the 14th AGM.