

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

EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 31 MAY 2018

The following resolutions tabled at the EGM were decided by way of a poll and the detailed results of the poll are as follows:

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1 Proposed Establishment of an Employees’ Share Option Scheme of up to Fifteen Percent (15%) of the Issued Share Capital of the Company (excluding Treasury Shares, if any) to the Eligible Employees and Executive Directors of the Company and its Subsidiaries (“PROPOSED ESOS”)	175,256,301	65.6593	91,661,395	34.3407	Carried
Ordinary Resolution 2 Proposed Allocation of ESOS Options to Gan Thiam Chai	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 3 Proposed Allocation of ESOS Options to Timothy Tan Heng Han	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 4 Proposed Allocation of ESOS Options to Gan Thiam Hock	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 5 Proposed Allocation of ESOS Options to Kwan Sok Kay	60,977,465	44.6698	75,529,562	55.3302	Not Carried

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RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 6 Proposed Allocation of ESOS Options to Gan Thiam Chuan	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 7 Proposed Allocation of ESOS Options to Gan Chwee Teng	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 8 Proposed Allocation of ESOS Options to Gan Ka Bien	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 9 Proposed Allocation of ESOS Options to Gan Ka Ooi	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 10 Proposed Allocation of ESOS Options to Gan Meng Hoo	60,977,465	44.6698	75,529,562	55.3302	Not Carried
Ordinary Resolution 11 Proposed Allocation of ESOS Options to Yeap Chee Keong	60,977,465	44.6698	75,529,562	55.3302	Not Carried