

**SUMMARY OF KEY MATTERS DISCUSSED AT THE
22ND ANNUAL GENERAL MEETING**

VENUE : **PARAMESWARA 1, PHILEA MINES BEACH
RESORT, JALAN DULANG, MINES RESORT CITY,
43300 SERI KEMBANGAN, SELANGOR**

DATE : **TUESDAY, 23 OCTOBER 2018**

TIME : **2.00 P.M.**

CHAIRMAN

The Chairman of the Board of Directors (the “Board”), Koh Hong Muan @ Koh Gak Siong presided as Chairman of the Meeting and welcomed all shareholders, proxies and guests to the Twenty-Second Annual General Meeting of the Company.

QUORUM

Ms Tai Yuen Ling, the Company Secretary, confirmed that a quorum was present and the Chairman called the Meeting to order at 2.00 p.m. The Chairman then proceeded to introduce himself, the Company Secretary and the Members of the Board to the shareholders.

At the invitation of the Chairman, Mr Chong Jiun Shyang, the Group Financial Controller of the Company, presented the business operations and financial performance for the financial year ended 30 April 2018 to the Meeting.

NOTICE

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read.

As part of good governance, the Chairman reported that the Company had received total Thirty One (“31”) proxy forms for a total of Sixty Nine Million One Hundred Ninety Six Thousand Eight Hundred and Ninety (“69,196,890”) ordinary shares, representing 44.65% of the total number of issued shares of the Company.

POLLING

The Chairman declared that in accordance with Para 8.29A of the Main Market Listing Requirements of Bursa Malaysia, all the resolutions set out in the Notice of the Meeting will be voted on by poll. The Chairman, in his capacity as Chairman of the Meeting, demanded for a poll to be taken on all resolutions set out in the Notice convening the Meeting, pursuant to the Company’s Articles of Association.

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The Company had appointed Boardroom Corporate Services (KL) Sdn Bhd, the Company's Share Registrar as Poll Administrator to facilitate the poll process and GovernAce Advisory & Solutions Sdn Bhd as Scrutineer to verify the poll results.

The Chairman informed that the polling process would be conducted after the deliberation of all items on the Agenda.

QUESTION AND ANSWER SESSION

There were no questions raised by the shareholders.

VOTING RESULTS

The following resolutions tabled at the 22nd Annual General Meeting of the Company were duly passed by the shareholders of the Company:-

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1 To approve the payment of Directors' Fees and benefits payable to the Directors of up to RM360,000 from 1 May 2018 until the conclusion of the next AGM of the Company.	69,143,881	99.994795	3,599	0.005205	Carried

It was RESOLVED:-

That the Directors' fees and benefits payable to the Directors of the Company of up to RM360,000 from 1 May 2018 until the conclusion of the next AGM of the Company be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 2 To re-elect Mr Low Tuck Meng who is retiring under Article 93.1 of the Articles of Association of the Company.	69,144,814	99.996144	2,666	0.003856	Carried

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It was RESOLVED:-

That the re-election of Mr Low Tuck Meng who is retiring under Article 93.1 of the Articles of Association of the Company be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 3 To re-elect Encik Ihsan Bin Ismail who is retiring under Article 93.1 of the Articles of Association of the Company.	69,144,014	99.994988	3,466	0.005012	Carried

It was RESOLVED:-

That the re-election of Encik Ihsan Bin Ismail who is retiring under Article 93.1 of the Articles of Association of the Company be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 4 To re-appoint Messrs Ong & Wong as Auditors of the Company and to authorise the Directors to fix their remuneration.	69,144,814	99.996144	2,666	0.003856	Carried

It was RESOLVED:-

That the re-appointment of Messrs Ong & Wong as Auditors of the Company and to authorize the Directors to fix their remuneration be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 5 Authority for Encik Ihsan Bin Ismail to continue in office as Independent Non-Executive Director of the Company.	69,144,013	99.994986	3,467	0.005014	Carried

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It was RESOLVED:-

That the retention of Encik Ihsan Bin Ismail to continue in office as Independent Non-Executive Director be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 6 Authority under Section 76 of the Companies Act, 2016 for the Directors to allot and issue shares.	69,146,679	99.998842	801	0.001158	Carried

It was RESOLVED:-

That the authority to issue shares pursuant to Section 76 of the Companies Act 2016 be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Ordinary Resolution 7 Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	69,146,679	99.998842	801	0.001158	Carried

It was RESOLVED:-

That the proposed renewal of authority for the Company to purchase its own Ordinary Shares be and is hereby approved.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
Special Resolution Proposed Adoption of New Constitution of the Company.	69,146,680	99.998843	800	0.001157	Carried

It was RESOLVED:-

That the proposed adoption of new Constitution of the Company be and is hereby approved.

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CONCLUSION

There being no other business to be transacted, the Meeting concluded at 3.10 p.m. with a vote of thanks to the Chair.