

KIA LIM BERHAD
(REGISTRATION NO.: 199501013667 (342868-P))
(Incorporated in Malaysia)

ANNUAL GENERAL MEETING
HELD ON TUESDAY, 27 AUGUST 2020 AT 12.00 P.M.

RESULTS OF THE POLL

No	Resolution	FOR			AGAINST			Carried	Not Carried
		No. of Shares	%	No. of Record	No. of Shares	%	No. of Record		
1	Resolution 1 - To approve the payment of Directors' Fees and Benefits for the Company and its subsidiaries of up to RM121,800.00 for the financial year ending 31 December 2020.	30,323,669	100.00	16	-	0.00	0	/	
2	Resolution 2 - To re-elect Mr. Loh Chee Kan retiring according to the Company's Constitution	30,323,669	100.00	16	-	0.00	0	/	
3	Resolution 3 - To re-elect Mr. Mohd Salleh Bin Jantan retiring according to the Company's Constitution	30,323,669	100.00	16	-	0.00	0	/	
4	Resolution 4 - To re-appoint Messrs Ernst & Young as auditors	30,323,669	100.00	16	-	0.00	0	/	
5	Resolution 5 - To approve the authority to allot shares pursuant to Sections 75 & 76	30,323,669	100.00	16	-	0.00	0	/	
6	Resolution 6 (Tier 1) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	24,645,255	100.00	7	-	0.00	0	/	
7	Resolution 6 (Tier 2) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	5,678,414	100.00	9	-	0.00	0	/	
8	Resolution 7 (Tier 1) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	24,645,255	100.00	7	-	0.00	0	/	
9	Resolution 7 (Tier 2) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	5,678,414	100.00	9	-	0.00	0	/	
10	Resolution 8 (Tier 1) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	24,645,255	100.00	7	-	0.00	0	/	
11	Resolution 8 (Tier 2) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	5,678,414	100.00	9	-	0.00	0	/	