

6. To approve the payment of Directors' fees for the Non-Executive Directors who sit on the Boards of subsidiary companies from 29 August 2019 until the conclusion of the next AGM of the Company.

**Resolution 7**

7. To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors from 29 August 2019 until the conclusion of the next AGM of the Company.

**Resolution 8**

8. To appoint Messrs. Ernst & Young, who have given their consent to act, as Auditors of the Company in place of the retiring Auditors, Messrs. Hanafiah Raslan & Mohamad and to authorize the Directors to determine their remuneration.

**Resolution 9**

**SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolutions:-

9. **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE** **Resolution 10**

"THAT pursuant to Paragraph 10.09 of Bursa Malaysia Securities Berhad ("Bursa") Main Market Listing Requirements ("Listing Requirements"), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.4 Part A of the Company's Circular/Statement to Shareholders dated 29 July 2019 which are necessary for the day-to-day operations of the Company and/or its subsidiaries provided that such transactions are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such approval shall continue to be in full force and effect until:-

- (i) the conclusion of the next AGM of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting; or
- (ii) the expiration of the period within which the Company's next AGM is required to be held under Section 340(1) of the Companies Act, 2016 ("the Act") (but shall not extend to such extension as may be allowed under Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorized to complete and do all such acts and things (including executing such documents under the common seal in accordance with the provisions of the Company's Constitution, as maybe required) as they may consider expedient or necessary to give effect to the proposed mandate."