



# TASEK CORPORATION BERHAD

## (4698-W)

### Summary of key matters discussed at the 57<sup>th</sup> Annual General Meeting, 24 April 2018

The Annual Report 2017, Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors' Reports and the Independent Auditors' Report were laid and received by the shareholders present at the meeting. The key matters raised by shareholders and discussed were as follows: -

- (a) Clarification on the Company's share price;
- (b) Clarification on cement demand in respect of the country's construction projects, the property market and the government's infrastructure projects;
- (c) Clarification on the Company's Treasury Shares;
- (d) Clarification on the new requirements of the Companies Act 2016 with regards to share premium; and
- (e) Clarification on the Company's associate companies.

The following resolutions as set out in the Notice of 57<sup>th</sup> Annual General Meeting were duly passed by the shareholders of the Company: -

Resolution 1	Final dividend of 20 sen per share
Resolution 2	Payment of Directors' fees
Resolution 3	Payment of meeting allowances to Directors
Resolution 4	Re-election of Mr. Ting Sii Tien @ Yao Sik Tien as Director
Resolution 5	Re-appointment of Messrs. Ernst & Young as Auditors
Resolution 6	Retention of Dato' Chong Pah Aung as Independent Director
Resolution 7	Authority to Directors to Issue and Allot Shares
Resolution 8	Renewal of authority for the Purchase of Own Shares by the Company
Resolution 9	Renewal of Shareholders' Mandate on Recurrent Related Party Transactions

See also attached the poll results verified by Boardroom Business Solution Sdn Bhd, the independent scrutineer appointed by the Company.

The Chairman

Tasek Corporation Berhad

24 April 2018

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 24 April 2018, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	104,834,483	99.9998	200	0.0002	104,834,683
RESOLUTION 2	14,630,351	99.9283	10,500	0.0717	14,640,851
RESOLUTION 3	104,821,883	99.9863	14,401	0.0137	104,836,284
RESOLUTION 4	104,839,106	99.9979	2,200	0.0021	104,841,306
RESOLUTION 5	104,834,473	99.9985	1,534	0.0015	104,836,007
RESOLUTION 6	104,839,607	99.9998	200	0.0002	104,839,807
RESOLUTION 7	104,827,707	99.9990	1,100	0.0010	104,828,807
RESOLUTION 8	104,807,284	99.9999	100	0.0001	104,807,384
RESOLUTION 9	14,633,151	99.9993	100	0.0007	14,633,251

Your faithfully,  
For and on behalf of  
Boardroom Business Solution Sdn Bhd

  
