

## **FIBON BERHAD**

(Company No. 811010-H)  
(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE TENTH (10TH) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE BALLROOM OF TIARA MELAKA GOLF & COUNTRY CLUB, JALAN GAPAM, BUKIT KATIL, 75760 MELAKA ON FRIDAY, 27 OCTOBER 2017 AT 10:00 A.M.

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- DIRECTORS** : Datuk Seri Pang Chee Khiong (*Executive Chairman*)  
Mr. Pang Fok Seng, Eddie (*Managing Director*)  
Ms. Lim Wai Kiew (*Executive Director*)  
Datin Pang Nyuk Yin (*Executive Director*)  
Datuk Mohamad Saleh bin Mohd Ghazali (*Senior Independent Non-Executive Director*)  
Mr. Chong Peng Khang, Jason (*Independent Non-Executive Director*)  
Mr. Chong Chee Siong, Gavin (*Independent Non-Executive Director*)
- MEMBERS** : As per Attendance List
- PROXY HOLDERS** : As per Attendance List
- INVITEES** : As per Attendance List
- AUDITORS** : Mr. Johnny Sia (*BDO*)
- IN ATTENDANCE** : Ms. Sean Ne Teo (*Company Secretary*)

### **CHAIRMAN**

Datuk Seri Pang Chee Khiong ("Datuk Seri Chairman") was in the Chair. Datuk Seri Chairman welcomed all present to the Meeting and thanked them for attending the 10th Annual General Meeting ("AGM") of the Company. Datuk Seri Chairman then called the Meeting to order at 10:00 a.m.

### **QUORUM**

The requisite quorum being present pursuant to Article 72 of the Company's Constitution, Datuk Seri Chairman declared the Meeting duly convened.

### **NOTICE OF MEETING**

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

### **POLL VOTING**

Datuk Seri Chairman informed all present that Bursa Malaysia Securities Berhad had made it mandatory for poll voting for any resolution set out in the notice of general meeting with effect from 1 July 2016.

Datuk Seri Chairman then exercised his right as the Chairman of the Meeting pursuant to Article 76 of the Company's Constitution, demanded for poll to be conducted for all resolutions set out in the Notice of 10th AGM. Datuk Seri Chairman then gave an overview of the polling process.

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(Summary of the Tenth Annual General Meeting held on 27 October 2017 - cont'd)

Datuk Seri Chairman informed the Meeting that for administrative efficiency, the polling for all the resolutions will be conducted upon the completion of all deliberations of the resolutions in the agenda.

**AGENDA OF AGM**

Datuk Seri Chairman then proceeded to the Agenda proper as set out in the Notice of AGM as follows, and requested a proposer and seconder for each of the mention to be carried.

1. To consider and adopt the Audited Financial Statements for the financial year ended 31 May 2017 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of a single tier final dividend of 1.10 sen net per share for the financial year ended 31 May 2017.  
Resolution 1
3. To approve the payment of Directors' Fees for the financial year ended 31 May 2017.  
Resolution 2
4. To approve the payment of Directors' Fees and other benefits from 1 June 2017 until the next AGM of the Company.  
Resolution 3
5. To re-elect Madam Lim Wai Kiew who retired in accordance with Article 121 of the Company's Constitution.  
Resolution 4
6. To re-elect Datin Pang Nyuk Yin who retired in accordance with Article 121 of the Company's Constitution.  
Resolution 5
7. To re-appoint Datuk Mohamad Saleh bin Mohd. Ghazali, who is to vacate office upon the conclusion of the AGM to continue in office until resolved otherwise.  
Resolution 6
8. To re-appoint Messrs. BDO as Auditors of the Company and to authorise the Directors to fix their remuneration.  
Resolution 7

As Special Business

9. Authority to issue shares pursuant to the Companies Act 2016.  
Resolution 8
10. To approve the retention of Datuk Mohamad Saleh bin Mohd. Ghazali in office as Independent Non-Executive Director of the Company.  
Resolution 9

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10. To approve the retention of Mr. Chong Peng Khang in office as an Independent Non-Executive Director of the Company.  
Resolution 10
11. Proposed renewal of authority for share buy-back.  
Resolution 11

**CONDUCT POLL VOTING**

The Company Secretary briefed the Meeting on the polling procedure.

The Meeting was adjourned for 25 minutes for shareholders and proxy holders to cast their votes.

**ANNOUNCEMENT OF POLL RESULTS**

Based on the poll results which had been verified by the Independent Scrutineer, Datuk Seri Chairman declared that all resolutions tabled at AGM were carried.

**CLOSE OF MEETING**

Datuk Seri Chairman concluded the Meeting at 11:05 a.m. and thanked all present for their attendance.