



KEN HOLDINGS BERHAD

(Company No.: 106173-M)
(Incorporated in Malaysia)

Summary of Key Matters discussed at the 35th Annual General Meeting of KEN Holdings Berhad held at The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Wednesday, 29 May 2019, at 10.00 a.m.

1. CHAIRMAN OF THE MEETING

Dato' Tan Boon Kang ("Chairman") chaired the 35th Annual General Meeting ("35th AGM") of the Company and welcomed all present to the Meeting.

2. QUORUM

The presence of quorum was confirmed by the Company Secretary pursuant to Article 60 of the Company's Articles of Association.

3. 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.

4. VOTING PROCEDURES

The Chairman informed the Meeting that the resolutions set out in the Notice of the Meeting would be conducted by way of poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Meeting was also informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the polling process and Coopers Professional Scrutineers Sdn Bhd as the Scrutineer to validate the votes cast on all resolutions tabled at the meeting. Voting was subsequently conducted upon completion of the discussions of the agenda items.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

The Company's Audited Financial Statements for the financial year ended 31 December 2018 ("FYE 2018") were for discussion only as it does not require shareholders' approval pursuant to Section 340(1) of the Companies Act 2016. As such, this agenda was not put forward for voting. There being no question raised by the shareholders, the Audited Financial Statements for the FYE 2018 was duly received by the shareholders.

6. POLL RESULTS

There being no questions raised from the floor, all the resolutions tabled at the 35th AGM were duly passed by the shareholders of the Company and the poll results of each resolution which had been validated by the Scrutineer are summarised below:

No.	Resolutions	FOR		AGAINST		TOTAL	
		No. of shares	%	No. of shares	%	No. of shares	%
1.	Declaration of a first and final single tier dividend of 1.5 sen per ordinary share	133,083,340	100.000	0	0.000	133,083,340	100.000
2.	Payment of Directors' fees	121,675,060	100.000	0	0.000	121,675,060	100.000
3.	Payment of Directors' benefits	121,675,060	100.000	0	0.000	121,675,060	100.000
4.	Re-election of Dato' Tan Boon Kang as a Director pursuant to Article 101 of the Company's Articles of Association	133,083,340	100.000	0	0.000	133,083,340	100.000
5.	Re-election of Dato' Ir. Dr. Ashaari bin Mohamad as a Director pursuant to Article 101 of the Company's Articles of Association	133,083,340	100.000	0	0.000	133,083,340	100.000
6.	Re-appointment of Messrs. UHY as Auditors of the Company	133,083,340	100.000	0	0.000	133,083,340	100.000
7.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	133,083,340	100.000	0	0.000	133,083,340	100.000
8.	Proposed renewal of Share Buy-Back	133,083,340	100.000	0	0.000	133,083,340	100.000
9.	Proposed adoption of the new constitution of the Company	133,083,340	100.000	0	0.000	133,083,340	100.000

7. CLOSURE

There being no other business to be transacted, the Meeting closed at 11.00am with a vote of thanks to the Chairman.