

Company Name : **KEJURUTERAAN ASASTERA BERHAD**
 [REGISTRATION NO. 199701005009 (420505-H)]
 Type Of Meeting : **TWENTY-FIFTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT <https://sshsp.net.my/>**

Date & Time of Meeting : **27-MAY-2022 09.30 AM**

Resolution (s)

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees for the Independent Non-Executive Directors of the Company amounting to RM288,000 to be paid on a quarterly basis for the financial year ending 31 December 2022 and thereafter.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	56	622,224,091	99.9485	
Against	11	320,347	0.0515	
Valid Cast	67	622,544,438	100.0000	
Abstain	1	907		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted

Ordinary Resolution 2

To re-elect Mr. Choong Gaik Seng, a Director who retires pursuant to Clause 76(3) of the Company's Constitution.

For	58	618,957,256	99.9586	
Against	8	256,289	0.0414	
Valid Cast	66	619,213,545	100.0000	
Abstain	2	3,331,800		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted

Ordinary Resolution 3

To re-elect Mr. Goh Kok Boon, a Director who retires pursuant to Clause 76(3) of the Company's Constitution.

For	56	620,921,816	99.9587	
Against	10	256,479	0.0413	
Valid Cast	66	621,178,295	100.0000	
Abstain	2	1,367,050		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted



[Handwritten Signature]

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **KEJURUTERAAN ASASTERA BERHAD**
 [REGISTRATION NO. 199701005009 (420505-H)]
 Type Of Meeting : **TWENTY-FIFTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT <https://sshsb.net.my/>**

Date & Time of Meeting : **27-MAY-2022 09.30 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-appoint Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next AGM and authorise the Directors to determine their remuneration.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	61	622,295,866	99.9599	
Against	7	249,479	0.0401	
Valid Cast	68	622,545,345	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted

Ordinary Resolution 5

As Special Business - Ordinary Resolution - Authority to issue shares pursuant to the Companies Act 2016.

For	57	622,291,263	99.9592	
Against	11	254,082	0.0408	
Valid Cast	68	622,545,345	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted

Ordinary Resolution 6

As Special Business - Ordinary Resolution - Proposed Renewal of Authority for Share Buy-Back.

For	65	622,310,339	99.9623	
Against	3	235,006	0.0377	
Valid Cast	68	622,545,345	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	68	622,545,345		Accepted



[Handwritten Signature]

Signature of Scrutineers

Acknowledgement of the chairman of the meeting