

**KEJURUTERAAN ASASTERA BERHAD (420505-H)**  
**EXTRAORDINARY GENERAL MEETING HELD ON 21 MAY 2018**

**RESULTS ON VOTING BY POLL**

NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of Shares	%	No. of Shares	%	
1.	Proposed Establishment of an Employees' Share Option Scheme ("ESOS" or "Scheme") involving up to 30% of the total number of Issued Shares of KAB (Excluding Treasury Shares, if any) for eligible Directors and employees of KAB and its subsidiaries ("Proposed ESOS")	213,511,500	99.877	262,000	0.123	CARRIED
2.	Proposed Allocation to Ferdaus Bin Mahmood	213,513,500	99.878	260,000	0.122	CARRIED
3.	Proposed Allocation to Dato' Lai Keng Onn	17,513,500	98.537	260,000	1.463	CARRIED
4.	Proposed Allocation to Choong Gaik Seng	201,513,500	99.871	260,000	0.129	CARRIED
5.	Proposed Allocation to Datin Chan Pey Kheng	17,513,500	98.537	260,000	1.463	CARRIED
6.	Proposed Allocation to Lu Chee Leong	213,413,500	99.878	260,000	0.122	CARRIED
7.	Proposed Allocation to Tong Siut Moi	213,513,500	99.878	260,000	0.122	CARRIED