

PANTECH GROUP HOLDINGS BERHAD

(Company No. 733607-W)

(Incorporated in Malaysia)

SUMMARY OF 12TH ANNUAL GENERAL MEETING

DATE : **THURSDAY, 26 JULY 2018**

TIME : **11.00 AM**

VENUE : **DIAMOND ROOM 3, LEVEL 10
HOLIDAY VILLA JOHOR BAHRU CITY CENTRE
260, JALAN DATO' SULAIMAN, TAMAN ABAD
80250 JOHOR BAHRU, JOHOR**

DIRECTORS PRESENT

Dato' Chew Ting Leng	Executive Chairman/Group Managing Director
Dato' Goh Teoh Kean	Group Deputy Managing Director
Mr Tan Ang Ang	Executive Director
Mr To Tai Wai	Executive Director
Ms Ng Lee Lee	Executive Director
Pn Sakinah Binti Salleh	Non-Independent Non-Executive Director
Mr Lim Yoong Xiao	Independent Non-Executive Director
Dato' Sri Yap Tian Leong	Independent Non-Executive Director
Pn Nooraini Binti Mohd Yasin	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms Siew Suet Wei (MAICSA 7011254)

NO OF SHAREHOLDERS PRESENT 68

NO OF PROXIES PRESENT 15

1. CHAIRMAN

Dato' Chew Ting Leng, Executive Chairman/Group Managing Director presided over the Annual General Meeting.

2. QUORUM

The requisite quorum pursuant to Article 73 of the Company's Constitution was met.

3. NOTICE OF MEETING

The Notice of Meeting dated 28 June 2018 having been circulated to the shareholders and advertised in The Star newspaper, was with the consent of the shareholders, taken as read.

4. VOTING BY POLL

Pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting were voted by way of poll.

5. RESOLUTIONS

5.1 Audited Financial Statements

The Company's Audited Financial Statements for the financial year ended 28 February 2018 were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require approval of shareholders. There were no questions raised by the shareholders.

5.2 A total of 13 ordinary resolutions were voted by way of poll:

Resolution 1	Payment of Final Single Tier Dividend of 0.50 sen per ordinary share
Resolution 2	Payment of Directors' Fees & Benefits up to the amount of RM180,000 for the financial year ending 28 February 2019
Resolution 3	Re-election of Mr Tan Ang Ang pursuant to Article 122
Resolution 4	Re-election of Ms Ng Lee Lee pursuant to Article 122
Resolution 5	Re-election of Mr Lim Yoong Xao pursuant to Article 127
Resolution 6	Re-election of Dato' Sri Yap Tian Leong pursuant to Article 127
Resolution 7	Re-election of Puan Nooraini binti Mohd Yassin pursuant to Article 127
Resolution 8	Re-appoint Grant Thornton Malaysia as Auditors
Resolution 9	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016
Resolution 10	Proposed renewal of Share Buy Back Authority
Resolution 11	Proposed allocation of ESOS Options to Mr Lim Yoong Xao
Resolution 12	Proposed allocation of ESOS Options to Dato' Sri Yap Tian Leong
Resolution 13	Proposed allocation of ESOS Options to Puan Nooraini binti Mohd Yassin

5.3 All the above ordinary resolutions were individually proposed and seconded by shareholders. There were also no questions raised on the resolutions by the shareholders.

5.4 The polling was conducted using the Tricor e-Vote system and the Poll Administrator was Tricor Investor & Issuing House Services Sdn Bhd. The results were verified by Asia Securities Sdn Bhd as Independent Scrutineers.

5.5 POLL RESULTS

Resolutions	For		Against		Total Votes	
	No. of Shares	% of votes	No. of Shares	% of votes	No. of Shares	% of votes
1	453,569,999	99.982	81,000	0.018	453,650,999	100.00
2	411,018,299	90.620	42,542,700	9.38	453,650,999	100.00
3	440,672,493	99.217	3,478,506	0.783	444,150,999	100.00
4	440,672,493	99.217	3,478,506	0.783	444,150,999	100.00
5	440,069,999	99.982	81,000	0.018	444,150,999	100.00
6	440,773,353	99.240	3,377,646	0.760	444,150,999	100.00
7	444,008,659	99.968	142,340	0.032	444,150,999	100.00
8	453,407,799	99.946	243,200	0.054	453,650,999	100.00
9	453,568,499	99.982	82,500	0.018	453,650,999	100.00
10	453,456,299	99.993	32,500	0.007	453,488,799	100.00
11	378,695,145	85.263	65,455,854	14.737	444,150,999	100.00
12	378,756,485	85.277	65,394,514	14.723	444,150,999	100.00
13	378,756,485	85.277	65,394,514	14.723	444,150,999	100.00

5.6 All resolutions were declared carried by the majority of votes polled.

Dated : 26 July 2018