



**PECCA GROUP BERHAD**  
(Company No. 909531-D)

**SUMMARY OF MINUTES OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING**

**VENUE:** RAFFLESIA 1, SIME DARBY CONVENTION CENTRE  
1A, JALAN BUKIT KIARA 1  
60000 KUALA LUMPUR  
MALAYSIA

**DATE:** WEDNESDAY, 23 NOVEMBER 2016

**TIME:** 9.30 A.M.

**CHAIRMAN**

The Chairman of the Board of Directors, Datoq Mohamed Suffian bin Awang presided as Chairman of the Meeting and welcomed all shareholders, proxies and guests to the Sixth Annual General Meeting (6<sup>th</sup> AGM) of the Company, its first since listing on the Main Market of Bursa Malaysia Securities Berhad in April 2016.

**QUORUM**

Ms Samantha Tai, the Company Secretary, confirmed that a quorum was present. With the requisite quorum being present, the Chairman called the Meeting to order at 9.30 a.m.

The Chairman then proceeded to introduce himself, the Board Members and the Chief Financial Officer, Mr Leong Wai Ming to the shareholders.

**NOTICE**

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read. The Chairman then proceeded with the business of the Annual General Meeting.

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The Chairman informed the Meeting that pursuant to the amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad effective 1 July 2016, all resolutions set out in the Notice of the AGM must be voted by poll.

Pursuant to Article 65 of the Articles of Association of the Company, the Chairman demanded for a poll on all the Resolutions set forth in the Notice of the 6<sup>th</sup> AGM.

The Chairman informed the Meeting that the polling process would be conducted after the deliberation of all items on the Agenda. He added that the Company had appointed Boardroom Business Solution Sdn Bhd as the independent scrutineers to facilitate the poll process.

The Chairman then proceeded with the business of the AGM.

**1. Audited Financial Statements for the financial year ended 30 June 2016**

The Audited Financial Statements for the financial year ended 30 June 2016 together with the Directors' and Auditors' Reports thereon which had been circulated to all the shareholders for the prescribed period were tabled for discussion.

It was recorded that the Audited Financial Statements for the financial year ended 30 June 2016 together with the Directors' and Auditors' Reports thereon were duly received by the shareholders and proxies.

**2. Poll Results**

The following resolutions tabled at the 6<sup>th</sup> AGM of the Company were duly passed by the shareholders of the Company:-

**As Ordinary Business**

| Ordinary Resolution 1   | Votes in favour |        | Votes against |      |
|---|-----------------|--------|---------------|------|
|   | No. of shares   | %      | No. of shares | %    |
| Declaration of Final Single Tier Dividend of 2.00 sen per ordinary share of RM0.50 each for the financial year ended 30 June 2016 | 109,048,677     | 100.00 | 0             | 0.00 |

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| <b>Ordinary Resolution 2</b> | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|------------------------------|------------------------|----------|----------------------|----------|
|                              | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Approval of Directors Fees   | 109,048,677            | 100.00   | 0                    | 0.00     |

| <b>Ordinary Resolution 3</b>                    | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|---|------------------------|----------|----------------------|----------|
|   | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Re-election of Datuk Teoh Hwa Cheng as Director | 103,808,577            | 100.00   | 0                    | 0.00     |

| <b>Ordinary Resolution 4</b>                 | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|--|------------------------|----------|----------------------|----------|
|  | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Re-election of Mr Leong Kam Weng as Director | 103,708,577            | 100.00   | 0                    | 0.00     |

| <b>Ordinary Resolution 5</b>   | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|--|------------------------|----------|----------------------|----------|
|  | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Appointment of Messrs KPMG as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath and to authorise the Directors to fix their remuneration | 109,048,677            | 100.00   | 0                    | 0.00     |

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**As Special Business**

| <b>Ordinary Resolution 6</b>  | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|---|------------------------|----------|----------------------|----------|
|   | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares | 102,806,677            | 94.28    | 6,242,000            | 5.72     |

| <b>Ordinary Resolution 7</b>   | <b>Votes in favour</b> |          | <b>Votes against</b> |          |
|--|------------------------|----------|----------------------|----------|
|  | <b>No. of shares</b>   | <b>%</b> | <b>No. of shares</b> | <b>%</b> |
| Proposed Grant of Authority to the Company to Purchase its own Ordinary Shares | 109,048,677            | 100.00   | 0                    | 0.00     |

**CONCLUSION**

There being no other business to be transacted, the Meeting concluded at 10.25 a.m. with a vote of thanks to the Chair.