

## **AT SYSTEMATIZATION BERHAD**

(Company No. 644800-X)

(Incorporated in Malaysia)

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT LEVEL 4, MENARA LIEN HOE, NO. 8 PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 21 SEPTEMBER 2018 AT 10.30 A.M.**

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Dato'Nik Ismail Bin Dato'Nik Yusoff ("Dato Chairman") chaired the Fourteenth Annual General Meeting of the Company ("AGM"). Upon the Secretary's confirmation of a quorum being present, Dato' Chairman informed all present that in accordance to Rule 8.31A of the ACE Market Listing Requirements, all resolutions set out in the notice of general meeting will be voted by poll. Dato' Chairman informed all present that the poll will be carried out after all the resolutions in the agenda have been tabled and discussed. He further informed all present that Scrutineer Solutions Sdn. Bhd. has been appointed as the independent Scrutineer for the polling exercise.

#### Agenda 1

The Audited Financial Statements for the year ended 31 March 2018 together with the Reports of the Directors and Auditors thereon ("AFS 2018") were tabled for discussion. It was noted that the provisions of Section 340(1)(a) of the Companies Act 2016 and the Company's Constitution do not require formal approval of the shareholders for the AFS 2018 and hence, it was not put forward for voting.

There was no question from the attendees at the meeting and it was noted that the AFS 2018 have been laid before the shareholders at the AGM.

#### Agenda 2 to 6

All the ordinary resolutions 1 to 7 on the agenda were also tabled for discussion.

There was no question raised on agenda 2 to 6 from the attendees at the meeting.

#### Voting and poll results

All the resolutions tabled at the AGM of the Company were voted by poll and were duly passed by the shareholders.

The poll results of the AGM is attached for reference.

There being no further matters to discuss, the Meeting was closed at 10.50 a.m. with a vote of thanks to the Chair.

## AT SYSTEMATIZATION BERHAD (644800-X)

Subject : Poll results for the Fourteenth Annual General Meeting

Venue : Level 4, Menara Lien Hoe, No. 8 Persiaran Tropicana,  
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

Date & Time : 21 September 2018 at 10.30 a.m.

Poll Administrator : Tricor Investor & Issuing House Services Sdn. Bhd.

Scrutineer : Scrutineer Solutions Sdn. Bhd.

Ordinary Resolution	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 1</u> To approve the payment of Directors' Fees of up to RM260,000.00 for the financial year ending 31 March 2019 and payment of such fees to the Directors of the Company and its subsidiaries.	49,258,182	99.96	20,000	0.04	Carried
<u>Resolution 2</u> To approve the payment of benefits other than Directors' fees of up to RM28,000.00 to the Non-Executive Directors of the Company from 22 September 2018 until the next Annual General Meeting of the Company.	51,103,848	99.96	20,000	0.04	Carried
<u>Resolution 3</u> To re-elect Mak Siew Wei who retires in accordance with Article 132 of the Company's Constitution as a Director of the Company.	51,103,848	99.96	20,000	0.04	Carried
<u>Resolution 4</u> To re-elect Dato' Nik Ismail Bin Dato' Nik Yusoff who retires in accordance with Article 132 of the Company's Constitution as a Director of the Company.	51,103,848	99.96	20,000	0.04	Carried

Ordinary Resolution	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 5</u> To re-elect Choong Lee Aun who retires in accordance with Article 137 of the Company's Constitution as a Director of the Company.	51,123,848	100	-	-	Carried
<u>Resolution 6</u> To re-appoint Messrs Siew Boon Yeong & Associates as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	51,123,848	100	-	-	Carried
<u>Resolution 7</u> To empower the Directors to issue and allot up to 10% of the total number of issued shares of the Company.	51,103,848	99.96	20,000	0.04	Carried