

## SARAWAK OIL PALMS BERHAD

**SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTY-FIRST ANNUAL GENERAL MEETING  
("51<sup>st</sup> AGM" OR "AGM") OF SARAWAK OIL PALMS BERHAD ("SOPB" OR "THE COMPANY") HELD AT  
CONFERENCE ROOM OF IMPERIAL HOTEL, JALAN POS, 98000 MIRI, SARAWAK,  
ON 26 JUNE 2019 AT 10:00A.M.**

All Resolutions tabled at 51<sup>st</sup> AGM were passed by shareholders and were as follows:

Agendas	Resolutions No.
Agenda 1 : Adoption of Accounts and Reports of Directors and Auditors	
Agenda 2 : Declaration of Final Dividend	[Resolution 1]
Agenda 3 : Approval of Directors' fees in respect of the financial year ended 31 December 2018	[Resolution 2]
Agenda 4 : Approval of Directors' fees for the financial year ending 31 December 2019, payable quarterly in arrears after each month of completed service of the Directors during the financial year.	[Resolution 3]
Agenda 5 : Approval of Directors' benefit for the period from 1 January 2019 until the conclusion of the next Annual general Meeting	[Resolution 4]
Agenda 6 : (a) Re-election of Monaliza Binti Zaidel (b) Re-election of Tang Tiong Ing (c) Re-election of Kamri Bin Ramlee	[Resolution 5] [Resolution 6] [Resolution 7]
Agenda 7 : Appointment of Auditors	[Resolution 8]
<u>As Special Businesses</u>	
Agenda 8 : (i) Continuation of terms in office of Dr. Lai Yew Hock, Dominic as Independent Non-Executive Director.	[Resolution 9]
(ii) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a revenue of Trading Nature	[Resolution 10]

Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions were voted by poll. Polling results for each resolutions were duly announced to Bursa Malaysia Securities Berhad, on the even date.

Board Members present at the 51<sup>st</sup> AGM were as follows-

- (1) Tan Sri Datuk Ling Chiong Ho;
- (2) Mr. Ling Chiong Sing;
- (3) Mr. Ling Lu Kuang;
- (4) Mr. Tang Tiong Ing;
- (5) Mr Fong Yoo Kaw @ Fong Yee Kow, Victor
- (6) En. Kamri Bin Ramlee;
- (7) Dr. Lai Yew Hock, Dominic;
- (8) Mr. Chua Chen San;
- (9) Puan Hasmawati Binti Sapawi  
(being the Alternate Director of Dato Sri Ahmad Tarmizi Bin Sulaiman)
- (10) Puan Monaliza Binti Zaidel

Absent with Apology

Dato Sri Ahmad Tarmizi Bin Sulaiman

Mr. Victor Fong, an Independent Non-Executive Director, was appointed the Chairman of the Meeting of 51<sup>st</sup> AGM (“Chairman”).

## **1.0 Opening Address by Chairman**

The Chairman then informed that requisite quorum was present upon the confirmation by the Company Secretary and the meeting was then called to order.

The Chairman informed the members/proxies present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the AGM would be conducted on a poll. He added that the Company had appointed Boardroom Share Registrars Sdn. Bhd. to conduct the polling process and Malaysian Issuing House Sdn. Bhd. as Scrutineers to verify and validate the poll results. The Chairman also informed that the polling process for voting on the resolutions would be conducted upon the completion of deliberation of all items to be transacted at the AGM.

The Notice of the AGM convening the meeting incorporating the detailed text of each of the resolutions was, with the permission of the meeting, be taken as read.

## **2.0 CLOSURE**

There being no other business, the Chairman concluded the Meeting and thanked all present.