

Company Name : **COMINTEL CORPORATION BERHAD (630068-T)**

Type of Meeting : **FOURTEENTH (14TH) ANNUAL GENERAL MEETING**

Venue of Meeting : **IVORY 12, HOLIDAY VILLA SUBANG, NO. 9, JALAN SS12/1, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN.**

Date & Time of Meeting : **19 JUNE 2017 AT 10.00 AM**

**Votes Summary Report**

**Resolution (s)**

	Total Securities	Total Percentage
<i>Ordinary Resolution 1</i>		
To approve the payment of Directors' fees	For 79,580,062	99.999
	Against 1,000	0.001
	<b>Total 79,581,062</b>	<b>100.000</b>
<i>Ordinary Resolution 2</i>		
To re-elect Tan Sri Dato' Samshuri bin Arshad as Director	For 78,671,062	99.898
	Against 80,000	0.102
	<b>Total 78,751,062</b>	<b>100.000</b>
<i>Ordinary Resolution 3</i>		
To re-elect Mr. Wong Mun Wai as Director	For 79,631,062	100.000
	Against 0	0.000
	<b>Total 79,631,062</b>	<b>100.000</b>
<i>Ordinary Resolution 4</i>		
To re-elect Ms Lee Chai Bee as Director	For 79,551,062	100.000
	Against 0	0.000
	<b>Total 79,551,062</b>	<b>100.000</b>
<i>Ordinary Resolution 5</i>		
To approval the Proposed Payment of Benefits Payable to the Directors	For 79,580,062	99.999
	Against 1,000	0.001
	<b>Total 79,581,062</b>	<b>100.000</b>
<i>Ordinary Resolution 6</i>		
To re-appoint Messrs Russ Ooi & Associates	For 79,580,062	100.000
	Against 0	0.000
	<b>Total 79,580,062</b>	<b>100.000</b>

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**Votes Summary Report**

**Resolution (s)**

	Total Securities	Total Percentage
<i>Ordinary Resolution 7</i>		
To retain Ms Lee Chai Bee as Independent Director	79,551,062	100.000
	<b>Against</b>	<b>0</b>
	<b>Total</b>	<b>100.000</b>
<i>Ordinary Resolution 8</i>		
To approve Authority to Issue and Allot Shares	79,579,762	99.998
	<b>Against</b>	<b>1,300</b>
	<b>Total</b>	<b>100.000</b>
<i>Ordinary Resolution 9</i>		
To approve Mandate on Recurrent Related Party Transactions	78,699,762	99.998
	<b>Against</b>	<b>1,300</b>
	<b>Total</b>	<b>100.000</b>
<i>Ordinary Resolution 10</i>		
To approve Proposed Share Buy-Back	79,581,062	100.000
	<b>Against</b>	<b>0</b>
	<b>Total</b>	<b>100.000</b>