

SAM ENGINEERING & EQUIPMENT (M) BERHAD

(Company No. 298188-A)
(Incorporated in Malaysia)

Minutes of the Twenty-Fifth (25th) Annual General Meeting ("AGM") of the Company (or "SAMEE") held at First Floor, SAM Meerkat (M) Sdn. Bhd., Plot 103, Hilir Sungai Keluang Lima, Taman Perindustrian Bayan Lepas 4, 11900 Penang on Wednesday, 28 August 2019 at 10.10 a.m..

DIRECTORS PRESENT : Mr. Tan Kai Hoe
Mr. Goh Wee Keng
Mr. Shum Sze Keong
Dato' Mohamed Salleh Bin Bajuri
Dato' Seri Wong Siew Hai
Dato' Sri Lee Tuck Fook
Mr. Lee Hock Chye
Datuk. Dr. Wong Lai Sum

MEMBERS AND PROXY HOLDERS PRESENT : As per members' and proxy holders' attendance list

BY INVITATION : As per non-members / by invitation attendance list

IN ATTENDANCE : Ms. Amanda Thum Sook Fun cn
(Joint Company Secretary)
Ms. Chew Peck Kheng
(Joint Company Secretary)

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CHAIRMAN'S ADDRESS

Mr. Tan Kai Hoe ("Chairman") called the meeting to order at 10.10 a.m. He welcomed all members present at the Meeting and thanked them for their attendance.

The Chairman introduced the Board of Directors and the Company Secretary to the shareholders.

QUORUM

With the requisite quorum for the Meeting being present, the Chairman declared the Meeting duly convened.

PROXY

Ms. Amanda Thum, the Company Secretary informed the meeting that the Company had received 34 proxies from shareholders representing 102,342,901 ordinary shares ("Shares") within the stipulated prescribed period of 48 hours before the time for convening the Meeting. From the proxy forms received by the Company, 19 shareholders representing 2,467,500 Shares have appointed the Chairman of the Meeting to vote on their behalf.

NOTICE

The notice convening the Meeting was taken as read in view that it had been circulated to all members, announced to the Stock Exchange and duly advertised within the prescribed period.

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DECLARATION OF POLL

The Chairman informed that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all proposed resolutions set out in the Notice of the AGM shall be voted by poll. On this, the Chairman declared that a poll be carried out on all the resolutions tabled at this meeting.

The Company had appointed Messrs. Securities Services (Holdings) Sdn. Bhd. to act as the Polling Administrator while Messrs. Commercial Quest Sdn. Bhd. had been appointed as the Independent Scrutineers to verify the results of the poll voting for this meeting. The poll voting for each resolution would be conducted immediately after the deliberations and questions of each agenda in the Meeting.

1. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Meeting was presented with the Audited Financial Statements for the financial year ended 31 March 2019 ("AFS 2019") together with the Reports of Directors and Auditors thereon in compliance with Section 340(1) of the Companies Act 2016 ("Act").

The Chairman informed the Meeting that the Minority Shareholders Watch Group ("MSWG"), a shareholder of the Company, had raised some questions on the Company's financial performance and Corporate Governance vide its letter dated 15 August 2019. The Chairman shared with the Meeting on MSWG's questions and the Company's reply as per the Appendix "A" attached hereto.

In addition to the above, the following queries and responses were noted at the Meeting: -

a) Non-Current Term Loans of RM25.96 million

In response to the enquiry by Mr. Khong Seng Kin ("Mr. Khong") regarding the Group having non-current term loans of RM25.96 million and its ability to pay the same, Ms. Helen Teo Siew Geok ("Ms. Helen Teo"), the Chief Financial Officer of the Group informed that the total borrowings, including the term loans and revolving credit were used to finance part of the Group's working capital requirements, capital expenditures and dividend payments to shareholders. She further explained that the Group's gearing ratio of 0.14 was considered low. The management was satisfied that the Company has sufficient operating cash flow to meet commitments for the borrowings.

b) Capital Expenditure (CAPEX)

In response to the enquiry by Mr. Khong on the sufficiency of the current investment with regard to the Group's CAPEX, Mr. Goh Wee Keng ("Mr. Jeffrey Goh"), the Executive Director and Chief Executive Officer of the Company, informed that the current investment was sufficient to meet existing customers' requirements and orders.

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In response to the enquiry by Mr. Chiew Sing Cheong @ Chew Sing Cheong ("Mr. Chiew"), a shareholder of the Company, on whether the Company would consider further investment in machinery and equipment, the Chairman informed that the Company would invest if the business case was justified. The Chairman also noted that the Group was lightly geared and could take on additional loans to support current and future business needs, which would also improve the efficiency of its share capital usage.

c) Dividend

In response to the enquiry by Mr. Chiew on whether the Company would consider introducing a dividend reinvestment plan, the Chairman responded that the Company was of the view that shareholders were best rewarded through cash dividend payouts and the shareholders could decide how they would like to invest the dividends. The Chairman also noted that shareholders were welcome to reinvest their dividends into the Company by purchasing the Company's shares from the market.

d) Share Split and Rights Issue

In response to the enquiry by Mr. Khong on whether the Company had any plans to carry out a share split or a rights issue exercise so that the shareholders have the chance to purchase more shares of the Company, the Chairman noted that although the number of shares of the Company would increase after a share split, the proportion of shares held by each shareholder would remain unchanged if the market capitalization remained unchanged. Hence, the Company had not considered a share split at this juncture. The Chairman also noted that as the Company had the sufficient resources to finance its growth, a rights issue was also not planned at this juncture.

e) Revenue and Input Costs

Mr. Poh Chung Wee ("Mr. Poh"), a shareholder of the Company congratulated the Board of Directors ("Board") and the Management team for the good performance of the Group.

In response to the enquiry by Mr. Poh on the breakdown of the Group's revenue and cost which are denominated in U.S. Dollar, Ms. Teh Mun Ling ("Ms. Teh"), the Vice President Finance of the Group, informed that approximately ninety percent (90%) and sixty percent (60%) of the Group's revenue and total cost were denominated in U.S. Dollar respectively.

f) Trade Tension

Mr. Poh referred to Company's Annual Report 2019, which highlighted that eighty percent (80%) of the Group's products were shipped to United

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States. In that regard, he enquired whether there would be any potential impact from the trade tension between US and China.

The Chairman responded that the Company did not anticipate a significant impact in the near term. He opined that this could be due to the aerospace industry structure in which the few major customers tend to keep their supply chains stable.

There being no further enquiries, the Chairman proposed that the said AFS 2019 be received and then proceed to the next agenda of the Meeting.

2. RE-ELECTION OF RETIRING DIRECTORS IN ACCORDANCE WITH THE CONSTITUTION OF THE COMPANY

The meeting noted that pursuant to Article 91 of the Company's Constitution, a Director shall retire from office at least once in each three (3) years but shall be eligible for re-election.

At this Annual General Meeting ("AGM"), three Directors were subject to retirement under this Article 91, namely: -

- (i) Mr. Goh Wee Keng;
- (ii) Mr. Tan Kai Hoe; and
- (iii) Mr. Shum Sze Keong

The meeting also noted that pursuant to Article 95 of the Company's Constitution, the re-election of each retiring director shall be voted individually. Thus, the motion for the re-election of each retiring Director was tabled to the Meeting for voting individually.

(i) Re-election of Mr. Goh Wee Keng

The Chairman tabled the Resolution No. 1 on the re-election of Mr. Goh Wee Keng as Director of the Company to the meeting for vote.

Proposed by : Poh Chung Wee (Shareholder)
Seconded by : Chiew Sing Cheong @ Chew Sing Cheong
(Shareholder)

The Meeting unanimously agreed to move the motion of re-election of the retiring director, Mr. Goh Wee Keng as Director of the Company for voting via poll.

The Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,858,128	102,858,128	100.0000	0	0.0000%

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Based on the poll results, the Chairman declared that Mr. Goh Wee Keng be re-elected as Director of the Company.

As the next resolution involved the re-election of the Chairman, he then passed the chair to Audit Committee Chairman, Mr. Lee Hock Chye ("the Acting Chairman") to conduct the next motion.

(ii) Re-election of Mr. Tan Kai Hoe

The Acting Chairman tabled the Resolution No. 2 on the re-election of Mr. Tan Kai Hoe as Director of the Company to the Meeting for shareholders' consideration.

Proposed by : Chiew Sing Cheong @ Chew Sing Cheong
(Shareholder)
Seconded by : Ng Ah Hai (Shareholder)

The Meeting unanimously agreed to move the motion of re-election of the retiring director, Mr. Tan Kai Hoe as Director of the Company for voting via poll.

The Acting Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,864,228	102,863,128	99.9989	1,100	0.0011%

Based on the poll results, the Acting Chairman declared that Mr. Tan Kai Hoe be re-elected as Director of the Company.

The Acting Chairman then handed over the Meeting back to the Chairman and he then resume the conduct of the meeting.

(iii) Re-election of Mr. Shum Sze Keong as Director

The Chairman then tabled the next motion on the re-election of Mr. Shum Sze Keong as Director of the Company for shareholders' consideration.

Proposed by : Chiew Sing Cheong @ Chew Sing Cheong
(Shareholder)
Seconded by : Khong Seng Kin (Shareholder)

The Meeting unanimously agreed to move the motion of re-election of the retiring director, Mr. Shum Sze Keong as Director of the Company for voting via poll.

The Chairman announced the results of the poll as below :-

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Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,949,228	102,947,528	99.9983%	1,700	0.0017%

Based on the poll results, the Chairman declared that Mr. Shum Sze Keong be re-elected as Director of the Company.

3. RE-APPOINTMENT OF MESSRS KPMG PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting noted that Messrs KPMG PLT, who were due for re-appointment as Auditors of the Company, had indicated their willingness to continue in office. Hence, this motion was presented for the shareholders' consideration.

Proposed by : Poh Chung Wee (Shareholder)
Seconded by : Lam Hai Shiun (Shareholder)

The Meeting unanimously agreed to move the motion of the re-appointment of Messrs KPMT PLT as Auditors of the Company for voting via poll.

The Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,862,528	102,835,228	99.9735%	27,300	0.0265%

Based on the poll results, the Chairman declared that the re-appointment of Messrs KPMG PLT as Auditors of the Company for the ensuing year be approved.

4. AS SPECIAL BUSINESS: -

**4.1 SPECIAL RESOLUTION:
PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

The Meeting noted that this motion was presented to the shareholders to consider and approve the Special Resolution in relation to the Proposed adoption of the new Constitution of the Company, in order to align with the new Companies Act, 2016, amendments made to Listing Requirements and to enhance administrative efficiency.

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The details of the proposed adoption of the new Company's Constitution had set out in the Part B of the Circular to Shareholders dated 29 July 2019.

Proposed by : Lau Chuan Hooi (Shareholder)
Seconded by : Chee Hong Kok (Shareholder)

The Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
5,984,102*	5,592,302	99.4686%	31,800	0.5314%

- It was also noted during the meeting that due to the time lapse of 30 seconds interval for the shareholders to submit their votes via electronic poll device, the votes from the major shareholder had not been recorded in the above poll voting results.

Based on the poll results, there were more than 75% of votes obtained for the said Special Resolution, the Chairman declared that the following Special Resolution to adopt the new Constitution of the Company be hereby approved:-

SPECIAL RESOLUTION:**PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

THAT approval be and is hereby given to revoke the existing Constitution of the Company and in place thereof, the proposed new Constitution, as set out in the Appendix I of the Circular dated 29 July 2019 dispatched together with the Company's Annual Report be and is hereby adopted as the Constitution of the Company ("Proposed Adoption").

THAT the adoption of new Constitution shall be effective from 1 September 2019.

AND THAT the Directors of the Company be and are hereby authorised to assent to any modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities (if any) and to take all steps and do all acts and things as may be considered necessary or expedient in order to implement, finalise and give full effect to the Proposed Adoption.

**4.2 ORDINARY RESOLUTION:
PROPOSED PAYMENT OF DIRECTORS' FEE UNDER SECTION 230(1)(b)
OF THE ACT**

The motion in relation to the payment of Directors' fee for the period from 29 August 2019 until the next AGM of the Company pursuant to Section 230(1)(b) of the Act, was presented to the shareholders for consideration.

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Proposed by : Khong Seng Kin (Shareholder)
 Seconded by : Tan Kuan Ghee (Shareholder)

The Meeting unanimously agreed to move the motion of the proposed payment of Directors' fee for the period from 29 August 2019 until the next AGM of the Company for voting via poll.

The Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,863,078	102,861,828	99.9988%	1,250	0.0012%

Based on the poll results, the Chairman declared that the following Ordinary Resolution in relation to the proposed payment of Directors' fee be approved: -

ORDINARY RESOLUTION:**PROPOSED PAYMENT OF DIRECTORS' FEE UNDER SECTION 230(1)(b) OF THE ACT**

"THAT the Directors' fee as tabulated below payable to each Director, as applicable, for the period from 29 August 2019 until the next AGM of the Company pursuant to Section 230(1)(b) of the Act, be and are hereby approved: -

Fee for each Director	RM50,000
Fee for Chairman of the Audit Committee	RM10,000
Fee for Chairman of the following Board Committees:- - Nominating & Remuneration Committee - Risk & Sustainability Committee	RM7,500
Fee for each Member of Committee	RM5,000

**4.3 ORDINARY RESOLUTION:
 PROPOSED PAYMENT OF BENEFITS PAYABLE TO DIRECTORS UNDER
 SECTION 230(1)(b) OF THE ACT**

The motion in relation to the benefits payable to the Directors for the period from 29 August 2019 until the next AGM of the Company pursuant to Section 230(1)(b) of the Act, was presented to the shareholders for consideration.

Proposed by : Poh Chung Wee (Shareholder)
 Seconded by : Lam Hai Shiun (Shareholder)

The Meeting unanimously agreed to move the motion of the proposed payment of benefits payable to the Directors for the period from 29 August 2019 until the next AGM of the Company for voting via poll.

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Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,860,178	102,844,978	99.9852%	15,200	0.0148%

Based on the poll results, the Chairman declared that the following Ordinary Resolution in relation to the proposed payment of benefits payable to Directors of the Company be approved: -

ORDINARY RESOLUTION:**PROPOSED PAYMENT OF BENEFITS PAYABLE TO DIRECTORS UNDER SECTION 230(1)(b) OF THE ACT**

"THAT the payment of the following benefits payable to each Director, as applicable, for the period from 29 August 2019 until the next AGM of the Company pursuant to Section 230(1)(b) of the Act, be and are hereby approved: -

Meeting Allowance for each Director	RM2,000 per meeting
Benefits-In-Kind (for all Directors)	RM50,000

**4.4 ORDINARY RESOLUTION:
AUTHORITY TO ISSUE AND ALLOT SHARES**

The Meeting noted that this motion was primarily to give flexibility to the Board of Directors to issue and allot shares up to 10% of the issued share capital at any time in their absolute discretion without convening a general meeting.

This authority, unless revoked or varied at a general meeting, would expire at the conclusion of the next AGM of the Company.

The motion was presented for the shareholders' consideration.

Proposed by : Khong Seng Kin (Shareholder)

Seconded by : Lam Hai Shiun (Shareholder)

The Meeting unanimously agreed to move the motion of the proposed authority to issue and allot shares for voting via poll.

The Chairman announced the results of the poll as below: -

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,557,169	102,522,319	99.9660%	34,850	0.0340%

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Based on the poll results, the Chairman declared that the following Ordinary Resolution in relation to the proposed authority to issue and allot of shares be approved: -

ORDINARY RESOLUTION:
AUTHORITY TO ISSUE AND ALLOT SHARES

"THAT subject always to the Companies Act, 2016 ("Act"), the Constitution of the Company and approvals of the relevant governmental/regulatory authorities, if applicable, the Directors be and are hereby empowered to issue and allot shares in the Company, pursuant to Section 75 and Section 76 of the Act, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the issued and paid-up share capital (excluding treasury shares) of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until: -

- (a) the conclusion of the Company's next AGM, at which time it will lapse, unless the authority is renewed by a resolution passed at the general meeting;
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the Company's shareholders in a general meeting,

whichever is earlier."

As the next motion involved the Chairman, he has then passed the chair to Acting Chairman to chair the next agenda.

**4.5 ORDINARY RESOLUTION:
PROPOSED NEW AND RENEWAL OF EXISTING SHAREHOLDERS'
MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT")**

The Meeting noted that this motion was to seek approval on the proposed new and renewal of shareholders' mandate to enable the Company and/or its subsidiaries to enter into the RRPT as specified in Section 2.5 of the Circular to Shareholders dated 29 July 2019.

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The Meeting was informed that all the interested parties namely Mr. Tan Kai Hoe, Mr. Goh Wee Keng and Mr. Shum Sze Keong, major shareholders and the persons connected to them would abstain from voting on this motion.

As the said resolution involved the Chairman, he then passed the chair to the Acting Chairman to conduct the Meeting.

The Meeting unanimously agreed to move the motion of the proposed new and renewal of RRPT for voting via poll.

Proposed by : Khong Seng Kin (Shareholder)
Seconded by : Lam Hai Shiun (Shareholder)

The Acting Chairman announced the results of the poll as below :-

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
3,191,487	3,154,887	99.8532%	36,600	1.1468%

Based on the poll results, the Acting Chairman declared that the following Ordinary Resolution in relation to Proposed New and Renewal of RRPT be approved: -

ORDINARY RESOLUTION:

PROPOSED NEW AND RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT")

"THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries ("SAMEE Group") to enter into recurrent related party transactions of a revenue or trading nature as specified in Section 2.5(a) and Section 2.5(b) of the Circular to Shareholders dated 29 July 2019 which transactions are necessary for the day-to-day operations in the ordinary course of business of SAMEE Group on terms not more favourable to the related parties than those generally available to the public or unrelated third parties and are not to the detriment of the minority shareholders of the Company and the shareholders mandate is subject to annual renewal and disclosure being made in the Annual Report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year and that such approval shall continue to be in force until: -

- (a) the conclusion of the Company's next AGM, at which time it will lapse, unless the authority is renewed by a resolution passed at the general meeting;
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

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- (c) revoked or varied by resolution passed by the Company's shareholders in a general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the RRPT."

The Acting Chairman then handed over the Meeting back to the Chairman and he then resume the conduct of the meeting.

4.6 ORDINARY RESOLUTION:

MANDATE FOR THE DIRECTORS WHO HAVE SERVED AS INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR A CUMULATIVE TERM OF MORE THAN NINE (9) YEARS, TO CONTINUE TO ACT AS INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY

The Meeting noted that Dato' Mohamed Salleh Bin Bajuri, Dato' Seri Wong Siew Hai, Dato Sri' Lee Tuck Fook and Mr. Lee Hock Chye have served as Independent Non-Executive Directors of the Company for a cumulative term of more than nine years and the motion to retain them as Independent Directors in compliance with the Malaysian Code on Corporate Governance were presented to the shareholders for consideration.

It was also noted that both the Nomination and Remuneration Committee together with the Board have assessed the independence of Dato' Mohamed Salleh Bin Bajuri, Dato' Seri Wong Siew Hai, Dato Sri' Lee Tuck Fook and Mr. Lee Hock Chye respectively, and recommended them to continue to serve as Independent Non-Executive Directors of the Company based on justifications as set out in the explanatory notes to Special Business in the Notice of AGM.

- (i) Mandate to retain Dato' Mohamed Salleh Bin Bajuri as Independent Non-Executive Director of the Company

The Chairman tabled the Resolution No. 10 on the mandate to retain Dato' Mohamed Salleh Bin Bajuri as Independent Non-Executive Director to the meeting for vote.

Proposed by : Poh Chung Wee (Shareholder)
Seconded by : Chiew Sing Cheong @ Chew Sing Cheong
(Shareholder)

The Meeting unanimously agreed to move the motion of retaining Dato' Mohamed Salleh Bin Bajuri as Independent Non-Executive Director of the Company for voting via poll.

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The Chairman announced the results of the poll as below: -

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,694,828	102,691,728	99.9970%	3,100	0.0030%

Based on the poll results, the Chairman declared that the following Ordinary Resolution be hereby approved: -

“THAT approval be and is hereby given to Dato’ Mohamed Salleh Bin Bajuri who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance.”

- (ii) Mandate to retain Dato’ Seri Wong Siew Hai as Independent Non-Executive Director of the Company

The Chairman tabled the Resolution No. 11 on the mandate to retain Dato’ Seri Wong Siew Hai as Independent Non-Executive Director to the meeting for vote.

Proposed by : Khong Seng Kin (Shareholder)
Seconded by : Lau Chuan Hooi (Shareholder)

The Meeting unanimously agreed to move the motion of retaining Dato’ Seri Wong Siew Hai as Independent Non-Executive Director of the Company for voting via poll.

The Chairman announced the results of the poll as below: -

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,336,169	102,322,969	99.9871%	13,200	0.0129%

Based on the poll results, the Chairman declared that the following Ordinary Resolution be approved: -

“THAT approval be and is hereby given to Dato’ Seri Wong Siew Hai who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance.”

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(iii) Mandate to retain Dato' Sri Lee Tuck Fook as Independent Non-Executive Director of the Company

The Chairman tabled the Resolution No. 12 on the mandate to retain Dato' Sri Lee Tuck Fook as Independent Non-Executive Director to the meeting for vote.

Proposed by : Poh Chung Wee (Shareholder)
Seconded by : Tan Kuan Ghee (Shareholder)

The Meeting unanimously agreed to move the motion of retaining Dato' Sri Lee Tuck Fook as Independent Non-Executive Director of the Company for voting via poll.

The Chairman announced the results of the poll as below: -

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,905,578	102,902,478	99.9970%	3,100	0.0030%

Based on the poll results, the Chairman declared that the following Ordinary Resolution be approved: -

"THAT approval be and is hereby given to Dato' Sri Lee Tuck Fook who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance."

(iv) Mandate to retain Mr. Lee Hock Chye as Independent Non-Executive Director of the Company

The Chairman tabled the Resolution No. 13 on the mandate to retain Mr. Lee Hock Chye as Independent Non-Executive Director to the meeting for vote.

Proposed by : Poh Chung Wee (Shareholder)
Seconded by : Tan Kuan Ghee (Shareholder)

The Meeting unanimously agreed to move the motion of retaining Mr. Lee Hock Chye as Independent Non-Executive Director of the Company for voting via poll.

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The Chairman announced the results of the poll as below: -

Total number of shares represented by votes for and against the motion	Vote FOR		Vote AGAINST	
	Number of Shares	%	Number of Shares	%
102,892,678	102,887,579	99.9950%	5,100	0.0050%


Based on the poll results, the Chairman declared that the following Ordinary Resolution be approved: -

“THAT approval be and is hereby given to Mr. Lee Hock Chye who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance.”

5. CONCLUSION

The Meeting was concluded at 11.40 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record,

DocuSigned by:

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TAN KAI HOE
Chairman