



SPRITZER BHD. (265348-V)
(Incorporated in Malaysia)

SUMMARY OF PROCEEDINGS OF THE TWENTY-SIXTH (“26TH”) ANNUAL GENERAL MEETING (“AGM”) OF SPRITZER BHD. (“COMPANY”) HELD AT LOT 898, JALAN RESERVOIR, OFF JALAN AIR KUNING, 34000 TAIPING, PERAK DARUL RIDZUAN ON THURSDAY, MAY 30, 2019 AT 10.30 A.M.

WELCOME ADDRESS

Dato’ Lim A Heng @ Lim Kok Cheong as the Chairman of the Company, was in the chair and commenced the proceedings of the 26th AGM of the Company. On behalf of the Board of Directors of the Company, the Chairman welcomed all the attendees to the Meeting.

QUORUM

With the requisite quorum being present, the Chairman called the Meeting to order.

VOTING

Before proceeding with the Meeting, the Chairman highlighted that pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions set out in the notice of Meeting would be put to vote by way of poll.

The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Tricor Corporate Services Sdn. Bhd. as the Independent Scrutineers to verify the poll results. The polling process for the resolutions would be conducted upon the completion of the deliberation of all items to be transacted at the AGM.

NOTICE OF MEETING

On the proposal of the Chairman, Dato’ Lim Kok Cheong and seconded by Mr. Chok Yin Fatt, it was declared that the notice convening the AGM was taken as read.

AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS

The Chairman informed that the Audited Financial Statements for the financial year ended December 31, 2018 and the Reports of the Directors and Auditors (“Audited Financial Statements”) were tabled for discussion only and were not required to be put forward for voting.

As there was no question pertaining to the Audited Financial Statements, the Chairman declared that the Audited Financial Statements were duly laid before the Meeting in accordance with the requirements of the Act.

RESOLUTIONS 1 TO 14

No questions were raised on Resolutions 1 to 14 which were duly proposed and seconded by the members and proxies. The Company Secretary informed that the Company had not received any notice for transaction of any other business, the Chairman then proceeded to the poll voting process.



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SUMMARY OF PROCEEDINGS OF THE 26TH AGM

ANNOUNCEMENT OF POLL RESULTS

Based on the poll results verified and validated by the Independent Scrutineers, the Chairman declared all the resolutions tabled in the AGM were CARRIED as follows:-

No.	Resolution	Voted for		Voted Against		
		No. of shares	%	No. of shares	%	
1.	Declaration of a first and final dividend of 3.5 sen per share	146,308,280	100.000000	0	0.000000	
2.	Re-election of Dato' Ir. Nik Mohamad Pena bin Nik Mustapha as Director	139,811,280	96.773000	4,662,000	3.227000	
3.	Re-election of Dato' Mohd Adhan bin Kechik as Director	139,522,315	96.767000	4,662,000	3.233000	
4.	Re-election of Dato' Sri Kuan Khian Leng as Director	146,158,280	99.897000	150,000	0.103000	
5.	Payment of Directors' fees	123,582,360	100.000000	0	0.000000	
6.	Payment of benefits to Non-Executive Directors	132,691,008	100.000000	0	0.000000	
7.	Re-appointment of Deloitte PLT as Auditors of the Company	146,308,280	100.000000	0	0.000000	
8.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	146,308,280	100.000000	0	0.000000	
9.	Proposed Shareholders' Mandate	38,736,331	100.000000	0	0.000000	
10.	Proposed Share Buy-Back	146,308,280	100.000000	0	0.000000	
11.	Retention of Dato' Ir. Nik Mohamad Pena bin Nik Mustapha as an Independent Non-Executive Director	Tier 1	107,503,681	100.000000	0	0.000000
		Tier 2	32,307,599	87.390000	4,662,000	12.610000
12.	Retention of Dato' Mohd Adhan Bin Kechik as an Independent Non-Executive Director	Tier 1	107,503,681	100.000000	0	0.000000
		Tier 2	32,018,634	87.290000	4,662,000	12.710000
13.	Retention of Dato' Sri Kuan Khian Leng as an Independent Non-Executive Director	Tier 1	107,503,681	100.000000	0	0.000000
		Tier 2	38,654,599	99.613000	150,000	0.387000
14.	Proposed Adoption of New Constitution	146,305,614	100.000000	0	0.000000	

TERMINATION

There being no further business, the Meeting was terminated at 11.30 a.m. with a vote of thanks to the Chair.