



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

SUMMARY OF PROCEEDINGS OF THE TWENTY-FIFTH (“25TH”) ANNUAL GENERAL MEETING (“AGM”) OF SPRITZER BHD. (“COMPANY”) HELD AT LOT 898, JALAN RESERVOIR, OFF JALAN AIR KUNING, 34000 TAIPING, PERAK DARUL RIDZUAN ON WEDNESDAY, MAY 30, 2018 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 25th 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 a poll.

The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Tricor Business Services Sdn. Bhd. as the Independent Scrutineers to verify and validate 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 Meeting 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, 2017 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 25TH 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 in for		Voted Against		
		No. of shares	%	No. of shares	%	
1.	Declaration of a first and final dividend of 5.5 sen per share	160,224,462	100.00	0	0.00	
2.	Re-election of Lam Sang as Director	148,744,980	93.48	10,371,400	6.52	
3.	Re-election of Chok Hooa @ Chok Yin Fatt as Director	149,709,562	93.52	10,371,400	6.48	
4.	Re-election of Lim Seng Lee as Director	148,852,496	93.49	10,371,400	6.51	
5.	Re-election of Tan Chow Yin as Director	149,853,062	93.53	10,371,400	6.47	
6.	Payment of Directors' fees	137,176,142	100.00	200	0.00	
7.	Payment of allowance to Non-Executive Directors	156,230,397	100.00	100	0.00	
8.	Re-appointment of Deloitte PLT as Auditors of the Company	160,224,462	100.00	0	0.00	
9.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	160,063,362	100.00	0	0.00	
10.	Proposed Shareholders' Mandate	51,848,813	100.00	0	0.00	
11.	Proposed Share Buy-Back	160,063,362	100.00	0	0.00	
12.	Retention of Dato' Ir. Nik Mohamad Pena bin Nik Mustapha as an Independent Non-Executive Director	Tier 1	108,011,281	100.00	0	0.00
		Tier 2	45,418,881	90.51	4,763,200	9.49
13.	Retention of Dato' Mohd Adhan Bin Kechik as an Independent Non-Executive Director	Tier 1	108,011,281	100.00	0	0.00
		Tier 2	45,164,916	90.46	4,763,200	9.54
14.	Retention of Dato' Sri Kuan Khian Leng as an Independent Non-Executive Director	155,300,162	97.02	4,763,200	2.98	

TERMINATION

There being no further business, the Meeting was terminated at 11.50 a.m. with a vote of thanks to the Chair.