

Key Matters Discussed in AGM

Summary of the key matters discussed at the Thirty-Fifth Annual General Meeting of Advanced Packaging Technology (M) Bhd held at Hotel Bangi-Putrajaya, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Tuesday, 30 May 2017 at 12.30 p.m

The Board of Directors has unanimously appointed Dato' Ghazali B. Mat Ariff ("the Chairman") as the Chairman of the Thirty-Fifth Annual General Meeting. The Chairman called the meeting to order at 12.30 p.m. after confirmation of the requisite quorum being present pursuant to Article 61 of the Company's Constitution. The Chairman highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the AGM must be voted by way of poll.

As there was no question from the shareholders, the Statutory Financial Statements for the year ended 31 December 2016 together with the Directors' and Auditors Report thereon were received by the Shareholders. The following Ordinary Resolutions were voted by way of poll and were duly passed by the shareholders at the Thirty-Fifth Annual General Meeting held on 30 May 2017:-

1. Approval of the payment of a final single tier tax exempt dividend of 6% net per share for the year ended 31 December 2016.
2. Approval of the payment of Directors' Fees of RM237,600.00 for the year ended 31 December 2016.
3. Approval of the payments of Directors' Remuneration (excluding Directors' Fees) up to an amount of RM120,000.00 from 1 January 2017 until the next AGM of the Company.
4. Re-election of Mr Mah Siew Seng, Mr Ng Choo Tim and Mr Chee Sam Fatt as directors who retire in accordance with Article 80 of the Company's Constitution.
5. Re-appointment of Messrs PKF as Auditors of the Company and to authorise the Directors to fix their remuneration.
6. Retention of Dato' Haji Ghazali B. Mat Ariff, Mr Eu Hock Seng, Mr Mah Siew Seng and Mr Ng Choo Tim as Independent Non-Executive Directors in accordance with the Malaysian Code on Corporate Governance 2012.
7. Approval of renewal of Shareholders' Mandate for the Company to buy-back its own shares.

There being no other matters to be transacted, the meeting was called to a close by the Chairman at 1.10 p.m. with a vote of thanks accorded to the Chair.