

MESB BERHAD (COMPANY NO. 337554-D)
THE RESULT OF THE POLL FOR TWENTY-SECOND (22ND)
ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2017

The Board of MESB Berhad (“the Company” or “MESB”) is pleased to announce that all the resolutions as set out in the Notice of Twenty-Second (22nd) Annual General Meeting (“22nd AGM”) of the Company dated 31 July 2017 were duly passed as Ordinary Resolutions by way of a poll at the 22nd AGM of the Company held on Wednesday, 27 September 2017 at 9.30 a.m.

The results of the poll which were validated by Shahniza Anom, the representative from Messrs. Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company, as set out below:-

| Resolutions | FOR | | AGAINST | |
|---|----------------|----------------|----------------|----------------|
| | Number of Vote | Percentage (%) | Number of Vote | Percentage (%) |
| <u>Ordinary Resolution 1</u> - To re-elect Encik Saffie Bin Bakar as a Director who is retiring pursuant to the Articles 78 of the Constitution of the Company. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 2</u> - To re-elect Mr Chua Jin Kau as a Director who is retiring pursuant to the Articles 85 of the Constitution of the Company. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 3</u> - To approve the Directors’ fees amounting to RM107,000 for the financial year ended 31 March 2017. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 4</u> To approve the payment of Meeting Attendance Allowance to the Non-Executive Directors of the Company amounting to RM62,000 for the period from 1 February 2017 until the next Annual General Meeting. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 5</u> - To re-appoint Messrs KPMG PTL as Auditors of the Company and to authorise the Directors to fix their remuneration. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 6</u> - To approve the Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | 8,882,002 | 100 | - | - |
| <u>Ordinary Resolution 7</u> - To approve the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | 8,882,002 | 100 | - | - |

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|---|----------------|----------------|----------------|----------------|
| | Number of Vote | Percentage (%) | Number of Vote | Percentage (%) |
| <u>Ordinary Resolution 8</u> - To approve Encik Saffie Bin Bakar to continuing in Office as Independent Non-Executive Director. | 21,156,101 | 100 | - | - |
| <u>Ordinary Resolution 9</u> - To obtain an authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016. | 21,156,101 | 100 | - | - |

This announcement is dated 27 September 2017.