



MALAYSIA BUILDING SOCIETY BERHAD (9417-K)

(A subsidiary of the EPF)

47th Annual General Meeting of Malaysia Building Society Berhad

The Audited Financial Statements of Malaysia Building Society Berhad (“the Company”) and of the Group for the year ended 31 December 2016 and Reports of the Directors and Auditors thereon were duly tabled and received at the 47th Annual General Meeting (“AGM”) of the Company.

The following resolutions as set out in the Notice of 47th AGM dated 20 April 2017 were duly passed at the 47th AGM of the Company:-

Ordinary Business:

Ordinary Resolution 1 –

To declare a Single-Tier Final Dividend of 3.0 sen per ordinary share for the financial year ended 31 December 2016.

Ordinary Resolution 2 –

To approve payment of Directors’ Fees amounting to RM1,110,000.00 for the financial year ended 31 December 2016.

Ordinary Resolution 3 –

To approve to the payment of Directors’ Allowances from January 2017 until the next AGM of the company.

Ordinary Resolution 4 –

To re-elect Encik Lim Tian Huat who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

Ordinary Resolution 5 –

To re-elect Tan Sri Abdul Halim bin Ali who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

Ordinary Resolution 6 –

To re-elect Encik Szaliza bin Zainuddin who retire in accordance with Article 78 of the Company’s Article of Association and who being eligible offer himself for re-election.

Ordinary Resolution 7 –

To re-elect Datuk Johar bin Che Mat who retire in accordance with Article 78 of the Company’s Article of Association and who being eligible offer himself for re-election.

Ordinary Resolution 8 –

To re-elect Puan Lynette Yeow Su-Yin who retire in accordance with Article 78 of the Company’s Article of Association and who being eligible offer herself for re-election.

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Ordinary Resolution 9 –

To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to determine their remuneration.

Special Business:

Ordinary Resolution 10 –

To approve Encik Aw Hong Boo to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM.

Ordinary Resolution 11 –

To authorize the Directors to issue shares pursuant to Section 75 of the Companies Act, 2016.

Ordinary Resolution 12 –

To allot and issue shares in relation to the Dividend Reinvestment Plan.

Special Resolution 1 –

To approve the proposed amendments to the Articles of Association.

All the resolutions were voted on a poll at the 47th AGM of the Company. The results from the Poll Administrator, Tricor Investor & Issuing House Services Sdn Bhd, were as follows:-

47 th AGM	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	4,363,891,865	99.999	59,600	0.001
Ordinary Resolution 2	4,363,525,265	99.996	193,600	0.004
Ordinary Resolution 3	4,360,294,417	99.922	3,424,448	0.078
Ordinary Resolution 4	4,363,883,965	99.998	67,500	0.002
Ordinary Resolution 5	4,363,631,265	99.998	87,600	0.002
Ordinary Resolution 6	4,358,336,988	99.871	5,614,477	0.129
Ordinary Resolution 7	4,363,871,165	99.998	80,300	0.002
Ordinary Resolution 8	4,363,883,965	99.998	67,500	0.002
Ordinary Resolution 9	4,363,382,665	99.987	568,800	0.013
Ordinary Resolution 10	4,363,870,265	99.998	81,100	0.002
Ordinary Resolution 11	4,363,451,301	99.989	498,064	0.011
Ordinary Resolution 12	4,363,734,465	99.995	215,000	0.005
Special Resolution 1	4,363,871,465	99.998	80,000	0.002

The results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the independent Scrutineer appointed by the Company.