

## GOLDEN LAND BERHAD

(Company No. 298367-A)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD AT LANKAYAN ROOM, 12<sup>TH</sup> FLOOR, FOUR POINTS BY SHERATON SANDAKAN, SANDAKAN HARBOUR SQUARE, 90000 SANDAKAN, SABAH, ON 9 NOVEMBER 2017.

Resolution	For		Against		Total		Abstained	Spoilt
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	No. of Shares
<u>Ordinary Resolution 1</u> To approve the payment of Directors' Fees of RM205,839 for the financial year ended 30 June 2017	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 2</u> To approve the payment of proposed Directors' Fees of RM400,000 for the financial year ending 30 June 2018	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 3</u> To approve the payment of Directors' benefits (excluding Directors' Fees) of up to RM30,000 from 1 February 2017 until the next AGM	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 4</u> To re-elect Director – Ms Yap Fei Chien, who is retiring in accordance with Article 124 of the Company's Articles of Association, and who is being eligible, offer himself for re-election	151,182,621	100	-	-	151,182,621	100	-	-

Resolution	For		Against		Total		Abstained	Spoilt
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	No. of Shares
<u>Ordinary Resolution 5</u> To re-elect Director – Mr Beh Sui Loon, who is retiring in accordance with Article 124 of the Company’s Articles of Association, and who is being eligible, offer herself for re-election	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 6</u> To re-elect Director – Ms Lim Saw Imm, who is retiring in accordance with Article 127 of the Company’s Articles of Association, and who is being eligible, offer herself for re-election	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 7</u> To appoint Messrs BDO as Auditors and to authorise the Directors to fix their remuneration	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 8</u> Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	151,182,621	100	-	-	151,182,621	100	-	-
<u>Ordinary Resolution 9</u> To approve the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	19,555,100	100	-	-	19,555,100	100	131,627,521	-
<u>Ordinary Resolution 10</u> To approve the Proposed Renewal of Shareholders’ Mandate for Proposed Share Buy-Back Authority	151,182,621	100	-	-	151,182,621	100	-	-

Dr Roslan bin Abdul Ghaffar from Yayasan Guru Tun Hussein Onn enquired on the sustainability measures to be undertaken by the Company following the disposal of the major plantation in Malaysia.

Mr Yap Phing Cern responded that the Group aimed to plant more than 13,000 hectares by the end of the financial year 2020 and currently embarking into Property Development which is headed by an experienced Property Development Chief Operating Officer, Mr Ng Heng Phai. The Group will launch its Golden Gateway Batu Kawan project in the very near future and followed by Golden Senses in Setia Alam and Putatan projects in Sabah. With right products and locations, the Group is confident that the property business will perform resiliently.