

SUIWAH CORPORATION BHD. (253837 H)

(Incorporated in Malaysia)

Summary of key matters discussed at the Twenty-fourth Annual General Meeting of the Company held at Sunshine Banquet Hall, Level 4, Sunshine Square Complex, 1, Jalan Mayang Pasir, 11950 Bayan Baru, Penang on Wednesday, 15 November 2017 at 11.00 a.m..

Attendees:

- 1) All members of the Board of Directors
- 2) Company Secretary
- 3) Representatives from Messrs. Ernst & Young, the external auditors
- 4) Shareholders / Proxies / Authorised Representatives / Invitees and others as per attendance lists.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

The Company's Audited Financial Statements for the year ended 31 May 2017 together with the Reports of Directors and Auditors ("AFS 2017") were tabled at the Twenty-fourth Annual General Meeting for discussion only, as the provision of Section 340(1)(a) of the Companies Act, 2016 ("the Act") does not require formal approval for the Audited Financial Statements from the shareholders. Therefore, this Agenda item is not put forward for voting.

There being no question raised by the shareholders, the AFS 2017 was duly received by the shareholders.

2. POLL RESULTS

There being no questions raised by the shareholders during the Meeting, all the Ordinary and Special Resolutions as set out in the Notice of the Twenty-fourth Annual General Meeting of the Company were duly passed by the shareholders of the Company and the poll results of each resolution which have been validated by the scrutineer are summarised as follows:

No.	Resolutions	Total number of shares represented by votes for and against the relevant motion	Vote FOR		Vote AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1.	Declaration of a first and final single tier dividend of 1 sen per ordinary share for the financial year ended 31 May 2017	27,619,081	27,615,081	99.99	4,000	0.01

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			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
2.	Re-election of YBhg. Dato' Haji Mohd Suhaimi bin Abdullah as Director of the Company.	27,577,081	27,568,081	99.97	9,000	0.03
3.	Re-election of YBhg. Datin Cheah Gaik Huang as Director of the Company.	27,577,081	27,573,081	99.99	4,000	0.01
4.	Re-election of Ms. Hwang Siew Peng as Director of the Company.	27,577,081	27,573,081	99.99	4,000	0.01
5.	Re-appointment of YBhg. Dato' Ahmad Hassan bin Osman as Director of the Company.	27,577,081	27,568,081	99.97	9,000	0.03
6.	Payment of Directors' fees of RM282,000 for the financial year ended 31 May 2017.	27,577,081	27,573,081	99.99	4,000	0.01
7.	Payment of Directors' remuneration (excluding Directors' fees) up to an amount of RM200,000.00 for the period from 31 January 2017 until the next Annual General Meeting.	27,577,081	27,568,081	99.97	9,000	0.03

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8.	Re-appointment of Messrs. Ernst & Young as Auditors of the Company.	27,577,081	27,573,081	99.99	4,000	0.01
9.	Authority to issue and allot shares.	27,577,081	27,573,081	99.99	4,000	0.01
10.	Renewal and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("RRPTs") involving Dato' Hwang Thean Long, Datin Cheah Gaik Huang, Hwang Poh Choo, Hwang Siew Peng, Hwang Shin Hung, Hwang Yen Ming, Suiwah Holdings Sdn Bhd and Suiwah Supermarket Sendirian Berhad.	10,103,460	10,099,460	99.96	4,000	0.04
11.	Renewal of shareholders' mandate for RRPTs involving Datuk Haji Radzali bin Hassan and Hozone Sdn Bhd.	26,577,081	26,568,081	99.97	9,000	0.03
12.	Renewal of shareholders' mandate for RRPTs involving Leong Kong Meng.	10,103,460	10,094,460	99.91	9,000	0.09

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13.	Renewal of Share Buy-Back Mandate.	27,577,081	27,573,081	99.99	4,000	0.01
14.	Mandate to retain YBhg. Dato' Haji Mohd Suhaimi bin Abdullah as an Independent Non-Executive Director of the Company.	27,577,081	27,568,081	99.97	9,000	0.03
15.	Mandate to retain YBhg. Dato' Ahmad Hassan bin Osman as an Independent Non-Executive Director of the Company.	27,577,081	27,568,081	99.97	9,000	0.03
16.	Mandate to retain Mr. Wong Thai Sun as an Independent Non-Executive Director of the Company.	27,577,081	27,568,081	99.97	9,000	0.03
17.	Mandate to retain Mr. Jen Shek Voon as an Independent Non-Executive Director of the Company.	27,577,081	27,573,081	99.99	4,000	0.01
18.	Proposed adoption of New Constitution of the Company.	27,577,081	27,572,981	99.99	4,100	0.01

CLOSURE

The Meeting closed at 12:10 p.m. with a vote of thanks to the Chair.