

**GUINNESS ANCHOR BERHAD**  
(Company no. 5350-X)



The following motions, as set out in the Notice of the 51<sup>st</sup> Annual General Meeting (“AGM”), were approved by shareholders at the 51<sup>st</sup> AGM of Guinness Anchor Berhad held at the Grand Ballroom, Connexion @ Nexus, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 25 November 2015:

<b>Ordinary business</b>	
1.	Receive of the Audited Financial Statements for financial year ended 30 June 2015 together with the Directors’ and Auditors’ Reports thereon
2.	Payment of final dividend of 51 sen per stock unit for the financial year ended 30 June 2015
3.	Re-election of Mr Hans Essaadi who retires by rotation pursuant to Article 89 of the Company’s Articles of Association
4.	Re-election of Datin Linda Ngiam Pick Ngoh who retires by rotation pursuant to Article 89 of the Company’s Articles of Association
5.	Re-election of Mr Yong Weng Hong who retires pursuant to Article 96 of the Company’s Articles of Association
6.	Re-election of Mr Frans Erik Eusman who retires pursuant to Article 96 of the Company’s Articles of Association
7.	Proposed increase and payment of Directors’ fee of up to RM685,000 for financial year 2016
8.	Re-appointment of KPMG as Auditors of the Company and authorization for the Directors to fix their remuneration.
<b>Special business</b>	
9.	Proposed Shareholders’ Mandate for recurrent related party transactions