

**CENTURY LOGISTICS HOLDINGS BERHAD**

(424341-A)

(Incorporated in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE  
**TWENTIETH ANNUAL GENERAL MEETING**  
 FUNCTION ROOM 8, MEZZANINE FLOOR, SETIA CITY CONVENTION CENTRE, NO 1, JALAN  
 SETIA DAGANG AG U13/AG, SETIA ALAM SEKSYEN U13, 40170 SHAH ALAM, SELANGOR  
 DARUL EHSAN ON FRIDAY, 21 APRIL 2017 AT 10:00 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<b><u>Resolution 1</u></b> To approve the declaration and payment of a single-tier final dividend of 0.5 sen per share for the financial year ended 31 December 2016.	172,101,072	100	0	0	Carried
<b><u>Resolution 2</u></b> To approve the payment of Directors' fees of RM180,000 for the financial year ended 31 December 2016.	172,085,272	99.99	15,800	0.01	Carried
<b><u>Resolution 3</u></b> To approve the payment of Directors' benefits to the Directors up to RM24,000 from 1 January 2017 until the Twenty-First AGM of the Company.	142,248,610	99.99	15,800	0.01	Carried
<b><u>Resolution 4</u></b> To re-elect Mr. Teow Choo Hing who is due to retire pursuant to Article 82 of the Company's Articles of Association and being eligible, has offered himself for re-election.	163,841,008	100	0	0	Carried
<b><u>Resolution 5</u></b> To re-elect Datuk Lee Say Tshin who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,101,072	100	0	0	Carried

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	No. of Shares	%	No. of Shares	%	
<b><u>Resolution 6</u></b>  To re-elect Mr. Winston Tan Kheng Huang who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,085,272	99.99	15,800	0.01	Carried
<b><u>Resolution 7</u></b>  To re-elect Puan Saryani Binti Che Ab Rahman who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered herself for re-election.	172,085,272	99.99	15,800	0.01	Carried
<b><u>Resolution 8</u></b>  To re-elect Mr. Lee Jae Jin who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,101,072	100	0	0	Carried
<b><u>Resolution 9</u></b>  To re-elect Mr. Cheong Joon Kyo who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,101,072	100	0	0	Carried

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Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<b><u>Resolution 10</u></b> To re-elect Mr. Lee Eui Sung who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,101,072	100	0	0	Carried
<b><u>Resolution 11</u></b> To re-elect Mr. Ahn Jae Ho who is due to retire pursuant to Article 85 of the Company's Articles of Association and being eligible, has offered himself for re-election.	172,101,072	100	0	0	Carried
<b><u>Resolution 12</u></b> To re-appoint Messrs. Deloitte PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	172,101,072	100	0	0	Carried
<b><u>Resolution 13</u></b> Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	51,541,036	99.97	15,800	0.03	Carried

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	No. of Shares	%	No. of Shares	%	
<b><u>Resolution 14</u></b>  Proposed Renewal of Share Buy-Back Authority of Up to 10% of the Issued and Paid-Up Share Capital of the Company	172,085,272	99.99	15,800	0.01	Carried
<b><u>Resolution 15</u></b>  Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	172,085,272	99.99	15,800	0.01	Carried