

CENTURY LOGISTICS HOLDINGS BERHAD

(424341-A)

(Incorporated in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE
TWENTY-FIRST ANNUAL GENERAL MEETING
 FUNCTION ROOM 1, 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, 27 APRIL 2018 AT 3:00 P.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To approve the declaration and payment of a single-tier final dividend of 1 sen per share for the financial year ended 31 December 2017.	178,345,915	99.9795	36,604	0.0205	Carried
<u>Resolution 2</u> To approve the payment of Directors' fees payable to Non-Executive Directors of the Company amounting to RM144,000 for the financial year ended 31 December 2017.	178,466,319	99.9742	46,000	0.0258	Carried
<u>Resolution 3</u> To approve the payment of Directors' fees to Non-Executive Directors of the Company amounting to RM288,000 to be paid on a quarterly basis for the financial year ending 31 December 2018 and thereafter.	177,235,191	99.6550	613,500	0.3450	Carried
<u>Resolution 4</u> To approve the payment of Directors' benefits to the Directors up to RM18,000 from 28 April 2018 until the Twenty-Second AGM of the Company.	177,986,619	99.6886	555,900	0.3114	Carried

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DARUL EHSAN ON FRIDAY, 27 APRIL 2018 AT 3:00 P.M. – CONT'D

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 5</u> To re-elect Mr. Yeap Khoo Soon Edwin 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.	170,708,459	97.7774	3,880,432	2.2226	Carried
<u>Resolution 6</u> To re-elect Mr. Winston Tan Kheng Huang 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.	177,170,767	99.9927	13,000	0.0073	Carried
<u>Resolution 7</u> To re-elect Mr. Lee Eui Sung 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.	174,452,067	97.7802	3,960,432	2.2198	Carried
<u>Resolution 8</u> To re-elect Mr. Park Chul Moon 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.	174,490,067	97.8026	3,920,432	2.1974	Carried

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FUNCTION ROOM 1, 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, 27 APRIL 2018 AT 3:00 P.M. – CONT'D

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 9 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.	178,410,499	99.9972	5,000	0.0028	Carried
Resolution 10 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	57,930,139	99.9827	10,000	0.0173	Carried
Resolution 11 Proposed Renewal of Share Buy-Back Authority of Up to 10% of the Issued and Paid-Up Share Capital of the Company.	178,548,075	99.9910	16,100	0.0090	Carried
Resolution 12 Authority to Issue Shares pursuant to the Companies Act 2016.	178,292,349	99.8505	267,020	0.1495	Carried
Resolution 13 Proposed Change of Name of the Company from "Century Logistics Holdings Berhad" to "CJ Century Logistics Holdings Berhad".	178,556,069	99.9955	8,000	0.0045	Carried