

**SENTORIA GROUP BERHAD**

(463344-K)

(Incorporated in Malaysia)

The Audited Financial Statements for the financial year ended 30 September 2016 together with the Directors' and Auditors' Reports thereon were received and duly tabled at the Eighteenth Annual General Meeting ("18th AGM") of the Company held at Arabian Ballroom 3, Bukit Gambang M.I.C.E Centre, Arabian Bay Resort, Bukit Gambang Resort City, 26300 Gambang, Pahang Darul Makmur on Wednesday, 8 March 2017.

The following resolutions as set out in the Notice of the 18th AGM of the Company dated 25 January 2017 were duly passed at the 18<sup>th</sup> AGM of the Company:

Resolution	Vote For		Vote Against		Result
	No. of shares	%	No. of shares	%	
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Approval of the payment of Directors' Fees of RM384,000 for the financial year ended 30 September 2016.	378,946,456	100.000	0	0.000	Carried
<b><u>Resolution 2</u></b> Re-election of Datuk Aznam Bin Mansor as Director of the Company.	368,773,156	100.000	0	0.000	Carried
<b><u>Resolution 3</u></b> Re-election of Mr. Lee Chaing Huat as Director of the Company.	368,773,156	100.000	0	0.000	Carried
<b><u>Resolution 4</u></b> Re-appointment of Messrs SJ Grant Thornton as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company.	378,946,456	100.000	0	0.000	Carried

Resolution	Vote For		Vote Against		Result
	No. of shares	%	No. of shares	%	
<b>Special Business</b>					
<b><u>Resolution 5</u></b>					
Authorised the Directors to issue shares pursuant to Section 132(D) of the repealed Companies Act, 1965.	368,773,156	97.315	10,173,300	2.685	Carried
<b><u>Resolution 6</u></b>					
Approval of the proposed renewal of authority for the Company to purchase its own shares.	378,946,456	100.000	0	0.000	Carried
<b><u>Resolution 7</u></b>					
Approval of the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	100,541,656	100.000	0	0.000	Carried