

KONSORTIUM TRANSNASIONAL BERHAD
(Co. No. 617590-T)
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
KONSORTIUM TRANSNASIONAL BERHAD (“KTB” OR “THE COMPANY”)
HELD AT THE FUNCTION ROOM 1, LEVEL 2, KUALA LUMPUR
INTERNATIONAL HOTEL, JALAN RAJA MUDA ABD AZIZ, 50738 KUALA
LUMPUR ON THURSDAY, 10 JANUARY 2019 AT 10.00 A.M.**

PRESENT : YBhg Tan Sri Mohd Nadzmi Mohd Salleh (Chairman)
YBhg Datuk Sulaiman Daud
Encik Muhammad Adib Ariffin
Mr. Woo Kok Boon

SHAREHOLDERS PRESENT : As per members’ attendance list

IN ATTENDANCE : Encik Azahar bin Ghazali – Company Secretary

BY INVITATION : As per invitees’ attendance list

OPENING ADDRESS

YBhg Tan Sri Chairman welcomed all members and invitees present to the Company’s Extraordinary General Meeting.

YBhg Tan Sri Chairman informed that the resolution as set out in the Notice of the Extraordinary General Meeting shall be voted by poll.

YBhg Tan Sri Chairman further informed that the share registrar, Messrs. Symphony Share Registrars Sdn Bhd has been appointed as the Polling Administrator and Messrs. Symphony Corporatehouse Sdn Bhd as the Independent Scrutineers to verify the results of the poll voting.

QUORUM

Pursuant to Article 84 of the Company’s Articles of Association, the Secretary confirmed that the requisite quorum for the Meeting was present. With the requisite quorum being present, the Meeting was called to order and duly convened.

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PROXY

The Company Secretary informed the Meeting that eight (8) proxy forms had been received from the shareholders representing 274,228,452 ordinary shares of RM0.10 each in the capital of the Company within the prescribed period of 48 hours before the stipulated time for convening the Meeting.

NOTICE OF MEETING

With the consent from the members, the Notice of the Extraordinary General Meeting dated 12 December 2018 was taken as read.

RESOLUTION 1

PROPOSED CHANGE OF AUDITORS

The Meeting was informed that as per the Circular to Shareholders dated 12 December 2018, the agenda for the meeting is to appoint Messrs. AlJafree Salihin Kuzaimi PLT as Auditors of the Company in place of Messrs. Jamal, Amin & Partners who had resigned as Auditors of the Company on 1 November 2018, as they are not permitted to audit a listed company for more than five (5) years in accordance with Malaysian Institute of Accountant's by-laws.

Upon the proposal of Mr. Leo Ann Puat and seconded by YBhg Datuk Sulaiman Daud, the Meeting unanimously agreed to move the motion of the proposed appointment of Messrs. AlJafree Salihin Kuzaimi PLT as Auditors of the Company.

POLL VOTING

Since the said resolution has been duly considered, YBhg Tan Sri Chairman announced the commencement of the poll voting and the representative from Messrs. Symphony Share Registrars Sdn Bhd then briefed on the poll voting procedures and the polling process commenced after the said briefing.

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DECLARATION OF RESULTS OF THE POLL

YBhg Tan Sri Chairman informed that the Independent Scrutineers have duly completed their report and the result of the poll on the said resolution put to vote at the Extraordinary General Meeting is as follows:-

Resolution	Voted in For / In Favour				Voted Against				Result
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record	%	Share(s)	%	
Resolution 1	17	100	278,789,190	100	-	0	-	0	Carried

Pursuant to the said result, YBhg Tan Sri Chairman further informed that the said resolution as stated in the Notice of the Extraordinary General Meeting of the Company has been duly passed by the shareholders and/or proxy holders present at the said meeting and that Messrs. AlJafree Salihin Kuzaimi PLT be and is hereby appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.

CONCLUSION

There being no other business to be transacted, the Meeting concluded at 10.50 a.m. with a vote of thanks to the Chair.

Confirmed as a correct record,

CHAIRMAN

Date: