

SHIN YANG SHIPPING CORPORATION BERHAD

(COMPANY NO. 666062-A)

Incorporated in Malaysia

FOURTEEN ANNUAL GENERAL MEETING

CONFERENCE ROOM, LEVEL 5, IMPERIAL HOTEL, JALAN POS 98000 MIRI, SARAWAK.

WEDNESDAY, 4 DECEMBER 2019 at 11.00a.m

RESULT ON VOTING BY POLL

	Vote For		Vote Against		Total Votes	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1- Adoption of Audited Financial Statements for financial year ended 30 June 2019	965,235,706	100	-	0	965,235,706	100
Ordinary Resolution 2- Approve Directors' fees for the financial year ended 30 June 2019	965,235,706	100	-	0	965,235,706	100
Ordinary Resolution 3- Re-election of retiring director: Tan Sri Datuk Ling Chiong Ho	930,433,037	100	-	0	930,433,037	100
Ordinary Resolution 4- Re-election of retiring director: Mr. Ling Chiong Sing	930,433,037	100	-	0	930,433,037	100
Ordinary Resolution 5- Re-election of retiring director: Mr. Koh Ek Chong	965,116,706	100	-	0	965,116,706	100
Ordinary Resolution 6- Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration	965,235,706	100	-	0	965,235,706	100
Ordinary Resolution 7- Approve the continuing in office by Datuk Lawrence Lai Yew Son as an Independent Non-Executive Director of the Company and to hold office until the conclusion of the next AGM of the Company	964,905,706	100	-	0	964,905,706	100
Ordinary Resolution 8- Approve the continuing in office by Mr. Koh Ek Chong as an Independent Non-Executive Director of the Company and to hold office until the conclusion of the next AGM of the Company	965,116,706	100	-	0	965,116,706	100
Ordinary Resolution 9- Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	107,328,974	100	-	0	107,328,974	100
Ordinary Resolution 10- Proposed Renewal of Authority on Shares-Buy Back	965,235,706	100	-	0	965,235,706	100
Special Resolution 11 – Proposed Adoption of New Constitution of the Company	965,235,706	100	-	0	965,235,706	100

Confirmed by:



Chairman

Verified by:



Scrutineers

DAVID SIAW TING CHENG

L.L.B., B.A. (Econ) (AUCKLAND, N.Z.)
Messrs DAVID SIAW & CO ADVOCATES

Advocates & Solicitors

Lot 1250, 2nd Floor, Jalan Permaisuri,
P. O. Box 2518, 98009 Miri, Sarawak, Malaysia.