

TALAM TRANSFORM BERHAD

(Company No. 1120-H)
(Incorporated in Malaysia)

Extract of Minutes of the 92nd Annual General Meeting of the Company held at Cubic World Function Hall, 41, Level 3 (1st Floor), Pusat Beli Belah Pandan Kapital, Persiaran MPAJ, Off Jalan Pandan Indah Utama, Pandan Indah, 55100 Kuala Lumpur on Thursday, 6 July 2017 at 11.30 a.m.

PRESENT : Board of Directors
Mr Tsen Keng Yam (*Chairman/Independent Non-Executive Director*)
Tan Sri Dato' (Dr) Ir Chan Ah Chye @ Chan Chong Yoon (*Non-Independent Non-Executive Director*)
Dato' Kamaruddin Bin Mat Desa (*Independent Non-Executive Director*)
Datuk Dr Ng Bee Ken (*Independent Non-Executive Director*)
Ms Chua Kim Lan (*Executive Director*)
Mr Yaw Chun Soon (*Executive Director*)
Mr Chan Tet Eu (*Non-Independent Non-Executive Director*)

Shareholders (including corporate representatives and proxies)

As per attendance list

(Total shareholders (including corporate representatives): 69 representing 109,444,505 ordinary shares)

(Total proxies: 45 representing 1,336,351,742 ordinary shares)

By Invitation

As per invitation list

Mr Ong Teng Yan, Partner, Baker Tilly Monteiro Heng ("BTMH")

Ms Ng Jou Yin, Director, BTMH

Ms Chung Sze Lin, Senior, BTMH

IN ATTENDANCE : Mr Soo Kah Pik – Company Secretary

1.0 QUORUM

The Chairman welcomed all shareholders, proxies and invitees present to the Company's 92nd Annual General Meeting ("AGM").

After having confirmed the presence of a quorum with the Company Secretary, the Chairman called the meeting to order.

2.0 NOTICE OF MEETING

The Chairman proposed that the Notice of AGM dated 31 May 2017 ("Notice") which was circulated to all shareholders on the same date, be taken as read. As requested by the Chairman, Mr Leung Shing Fook, a shareholder, seconded the proposal.

The Chairman informed the meeting that all the resolutions set out in the Notice would be voted by way of poll in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all votes would be validated by an appointed scrutineer.

He then briefed the shareholders on the process in tabling and approving the resolutions at the meeting. The polling for all the 11 resolutions would be conducted after the last item on the agenda had been dealt with and all resolutions have been proposed and seconded. He informed that the polling process would be conducted by Securities Services (Holdings) Sdn Bhd ("SS") as the poll administrator and the poll results would be verified by the scrutineer from Commercial Quest Sdn Bhd ("CQSB").

3.0 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman informed the shareholders and proxies that the Audited Financial Statements of the Company for the financial year ended 31 January 2017 and the Reports of the Directors and Auditors thereon ("Audited Financial Statements") were tabled for discussion purposes only and the shareholders' approval was not required under the Companies Act 2016.

The Chairman also informed that a letter dated 22 June 2017 was received from the Minority Shareholder Watchdog Group ("MSWG"). He requested Mr Yaw Chun Soon, the Executive Director to read out the questions raised by MSWG and answers given by the Company in relation to strategic & financial and corporate governance matters as per Appendix 1 attached hereto. Mr Yaw welcomed Encik Muhammad Faris from MSWG and then proceeded to read out the questions and answers..

The Chairman invited questions from the floor regarding the Audited Financial Statements.

Several shareholders/proxy holders have raised various questions and comments at the meeting, which were answered by the Company accordingly as per Appendix 2 attached hereto.

The Audited Financial Statements were received and noted by the shareholders of the Company.

**4.0 RESOLUTION 1
TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM40,000.00 FOR EACH DIRECTOR FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2017 (2016: RM35,000 FOR EACH DIRECTOR)**

The Chairman informed that Resolution 1 was on the approval to pay Directors' fees of RM40,000.00 for each Director in respect of the financial year ended 31 January 2017. He highlighted that the previous year's Directors' fees was RM35,000 for each Director.

The Chairman then invited questions from the floor regarding the Resolution 1. As there was no question on Resolution 1, the Chairman requested for a proposer and seconder for the resolution.

**5.0 RESOLUTION 2
TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS'
REMUNERATION (EXCLUDING DIRECTORS' FEES) UP TO AN AMOUNT OF
RM540,000 FROM 1 FEBRUARY 2017 UNTIL THE NEXT ANNUAL GENERAL
MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2018**

The Chairman informed that the next resolution was on the approval of Non-Executive Directors' remuneration (excluding Directors' fees) payable to the five (5) Non-Executive Directors from 1 February 2017 until the next annual general meeting of the Company to be held in the year 2018 and shall be paid on a monthly basis and/or as and when incurred.

The Chairman then invited questions from the floor regarding the Directors' remuneration. As there was no question on Resolution 1, the Chairman requested for a proposer and seconder for the resolution.

The Chairman informed that the next agenda was pertaining to the re-election of himself as a Director of the Company and he requested that Tan Sri Chan to chair the meeting for this agenda.

**6.0 RESOLUTION 3
TO RE-ELECT THE DIRECTOR, MR TSEN KENG YAM WHO IS RETIRING IN
ACCORDANCE WITH ARTICLE 97 OF THE CONSTITUTION
(MEMORANDUM AND ARTICLES OF ASSOCIATION) OF THE COMPANY**

Tan Sri Chan took over the chair for Resolution 3 on the re-election of Mr Tsen Keng Yam as a Director of the Company who retired in accordance with Article 97 of the Company's Constitution. Being eligible for re-election, Mr Tsen had offered himself for re-election.

Tan Sri Chan then invited questions from the floor on Resolution 3. As there was no question on Resolution 3, Tan Sri Chan requested for a proposer and seconder for the resolution. Tan Sri Chan handed over the chair back to the Chairman to continue with the other business on the agenda.

**7.0 RESOLUTION 4
TO RE-ELECT THE DIRECTOR, DATO' KAMARUDDIN BIN MAT DESA WHO
IS RETIRING IN ACCORDANCE WITH ARTICLE 97 OF THE CONSTITUTION
(MEMORANDUM AND ARTICLES OF ASSOCIATION) OF THE COMPANY**

The Chairman took over the chair and informed that the next resolution was pertaining to the re-election of Dato' Kamaruddin Bin Mat Desa as a Director of the Company who retired in accordance with Article 97 of the Company's Constitution and being eligible, Dato' Kamaruddin had offered himself for re-election.

The Chairman then invited questions from the floor regarding the Resolution 4. As there was no question on Resolution 4, the Chairman requested for a proposer and seconder for the resolution.

**8.0 RESOLUTION 5
TO RE-APPOINT TAN SRI DATO' (DR) IR CHAN AH CHYE @ CHAN CHONG
YOON AS A DIRECTOR OF THE COMPANY**

The Chairman informed that Resolution 5 was on the re-appointment of Tan Sri Dato' (Dr) Ir Chan Ah Chye @ Chan Chong Yoon as a Director of the Company who retired pursuant to Section 129 of the Companies Act 1965. If this resolution was passed, Tan Sri Chan would continue to be a Director of the Company and he shall be subject to retirement by rotation at a later date.

The Chairman then invited questions from the floor regarding the Resolution 5. As there was no question on Resolution 5, the Chairman requested for a proposer and seconder for the resolution.

**9.0 RESOLUTION 6
TO RE-APPOINT MESSRS BAKER TILLY MONTEIRO HENG AS AUDITORS
OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR
REMUNERATION**

The Chairman informed that Resolution 6 was on the re-appointment of Messrs Baker Tilly Monteiro Heng as Auditors of the Company and to authorise the Directors to fix their remuneration.

The Chairman then invited questions from the floor regarding the Resolution 6. As there was no question on Resolution 6, the Chairman requested for a proposer and seconder for the resolution.

The Chairman informed that the next agenda on the Special Business was pertaining to the retention of himself as an Independent Non-Executive Director of the Company and he requested that Tan Sri Chan to chair the meeting for this agenda.

10.0 SPECIAL BUSINESS

**10.1 RESOLUTION 7
ORDINARY RESOLUTION - PROPOSED RETENTION OF MR TSEN KENG
YAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Tan Sri Chan took over the chair and informed the meeting that this resolution was pertaining to the retention of the Chairman, Mr Tsen Keng Yam as an Independent Non-Executive Director ("INED") of the Company and to continue to act as an INED until the conclusion of the next AGM of the Company notwithstanding that he had been in that capacity for a cumulative term of more than 9 years. He said that pursuant to the Malaysian Code on Corporate Governance 2012, the tenure of an INED should not exceed a cumulative term of 9 years unless shareholders' approval was sought at the AGM to retain the said director in that capacity.

Tan Sri Chan then invited questions from the floor regarding the Resolution 7. As there was no question on Resolution 7, Tan Sri Chan requested for a proposer and seconder for the resolution. Tan Sri Chan handed over the chair back to the Chairman to continue with the other business on the agenda

**10.2 RESOLUTION 8
ORDINARY RESOLUTION - PROPOSED RETENTION OF DATO'
KAMARUDDIN BIN MAT DESA AS AN INDEPENDENT NON-EXECUTIVE
DIRECTOR**

Mr Tsen took over the chair and informed that the next resolution was pertaining to the retention of Dato' Kamaruddin as an INED of the Company and to continue to act as an INED until the conclusion of the next AGM of the Company notwithstanding that he had been in that capacity for a cumulative term of more than 9 years.

The Chairman then invited questions from the floor regarding the Resolution 8. As there was no question on Resolution 8, the Chairman requested for a proposer and seconder for the resolution.

**10.3 RESOLUTION 9
ORDINARY RESOLUTION -AUTHORITY TO ISSUE SHARES PURSUANT TO
SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

The Chairman informed the meeting that Resolution 9 was on the authority given to the Directors to issue and allot shares in the Company provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company pursuant to the provision of Sections 75 and 76 of the Companies Act 2016.

The Chairman then invited questions from the floor regarding the Resolution 9. As there was no question on Resolution 9, the Chairman requested for a proposer and seconder for the resolution.

**10.4 RESOLUTION 10
ORDINARY RESOLUTION - PROPOSED RENEWAL OF SHAREHOLDERS'
MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS
AND/OR NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
(“PROPOSED SHAREHOLDERS' MANDATE I”)**

The Chairman informed that the next 2 resolutions were to consider the Proposed Shareholders' Mandate for the Company and its subsidiary companies to enter into recurrent transactions of a revenue or trading nature with related parties, the details of which were set out in the Circular to Shareholders dated 31 May 2017.

He further informed that there were 2 ordinary resolutions for the Proposed Shareholders' Mandate because 2 classes of related parties would be seeking mandate for the Recurrent Related Party Transactions involving their respective interest ie. WCE Holdings Berhad (Formerly known as Kumpulan Europlus Berhad) and person connected with them under Proposed Shareholders' Mandate I and Tan Sri Dato' (Dr) Ir Chan Ah Chye @ Chan Chong Yoon and person connected with him & Directors of the Company and person connected with them under Proposed Shareholders' Mandate II.

The Chairman then proceeded with the next resolution to consider the renewal of the Proposed Shareholders' Mandate I for the Company and its subsidiary companies to enter into recurrent transactions of a revenue or trading nature with the related parties.

The Proposed Shareholders' Mandate I would enable the Group in its ordinary course of business, to enter into transactions with the related parties, provided that such transactions are in the ordinary course of business and undertaken at arms' length, on normal commercial terms of the Group which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

The Chairman then invited questions from the floor regarding the Resolution 10. As there was no question on Resolution 10, the Chairman requested for a proposer and seconder for the resolution.

**10.5 RESOLUTION 11
ORDINARY RESOLUTION - PROPOSED RENEWAL OF SHAREHOLDERS'
MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS
AND/OR NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
("PROPOSED SHAREHOLDERS' MANDATE II")**

The Chairman informed that Resolution 11 was on the renewal of the Proposed Shareholders' Mandate II for the Company and its subsidiary companies to enter into recurrent transactions of a revenue or trading nature with the related parties.

The Proposed Shareholders' Mandate II would enable the Group, in its ordinary course of business, to enter into transactions with the related parties, provided that such transactions are in the ordinary course of business and undertaken at arms' length, on normal commercial terms of the Group which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

The Chairman then invited questions from the floor regarding the Resolution 11. As there was no question on Resolution 11, the Chairman requested for a proposer and seconder for the resolution.

11.0 POLL PROCESS

Before commencement of poll voting, Encik Faizal bin Abdul Aziz from CQSB was invited to explain the poll process to the shareholders and proxies present. The shareholders and proxies were then advised to complete the poll forms which were provided to them during registration and drop the poll forms into the ballot box prepared by SS upon completion of the casting of votes.

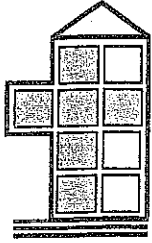
After the poll voting, the Chairman declared the poll closed and the meeting adjourned for 30 minutes for the counting of the votes. He then invited the shareholders and proxies to the foyer for refreshments while the votes were being counted and verified by SS and CQSB respectively.

12.0 POLL RESULTS

The Chairman welcomed the shareholders and proxies back to the meeting to announce the results of the poll. He informed the meeting that he had received the poll results in respect of the resolutions which have been tabled and deliberated at the AGM. Based on the polling results attached hereto as Appendix 3, he announced that all the 11 resolutions as set out in the Notice were carried.

13.0 TERMINATION

There being no further business, the meeting was terminated at 1.45 p.m. with a vote of thanks to the Chair.



Talam Transform Berhad

(Formerly known as Trinity Corporation Berhad) (Company No: 1120-H)
 (INCORPORATED IN MALAYSIA)
 MENARA MAXISEGAR, JALAN PANDAN INDAH 4/2,
 PANDAN INDAH, 55100 KUALA LUMPUR.
 TEL: 03-4291 2298 FAX: 03-4297 7224

Date: 4 July 2017

Minority Shareholder Watchdog Group
 Tingkat 11, Bangunan KWSP
 3, Changkat Raja Chulan,
 Off Jalan Raja Chulan
 50200 Kuala Lumpur

Attn.: Ms Rebecca Yap
 Head, Corporate Monitoring

Dear Madam,

Re : 92nd Annual General Meeting of Talam Transform Berhad to be held on 6 July 2017

Thank you for your letter dated 22 June 2017.

We are pleased to provide our replies to your queries as stated below:

Strategic and Financial Matters

1. *The Group recorded a revenue of RM112.99 million in FY2017, down 27.4% from the RM155.61 million generated in the previous financial year. The decrease is mainly due to lower sales of development lands. The Group also registered a gross loss of RM8.1 million in FY2017 compared to gross profit of RM68.3 million in FY2016.*

- (i) *How would the Group sustain its revenue for FY2018?*

Answer:

The Group's revenue for FY 2018 will be mainly derived from locked in asset sales. As at 31 January 2017, a total of RM157.3 million of assets held for sale are still sitting in the balance sheet, out of which RM43.6 million relates to development lands.

On top of that, there is also an amount of RM74.7 million collectable from sales completed with scheduled deferred payments to be collected.

- (ii) *What are the measures taken to improve the gross profit?*

Answer:

Going forward, the Group had submitted its amendment of development plans to the relevant authorities to enhance the gross development revenue and profit on various parcels of land, some of which have already been approved by the relevant authorities. However, due to the poor property market sentiment and stringent bank lending guidelines, the Group has decided to implement the Build Then Sell concept and has started construction works for Putra Perdana project. We will also commence the Build Then Sell concept in Ukay Perdana project by the fourth quarter of FY2018. Hence, we expect that the profits will only be realisable in the next 2 to 3 years.

2. *As stated in the Management Discussion and Analysis, currently, the Group's revenue from property development is mainly derived from sales of development lands and joint venture projects with strong reputable partners.*

(i) *Would the Board be disposing more development lands this year?*

Answer:

The Board has identified several parcels of land for its own development. However, if the revenue and profit to be generated from sale of development land or joint venture is more beneficial compared to the Group's own development, the Board may consider the disposal option.

(ii) *The Group's share of loss in joint venture amounted to RM2.5 million (FY2016: Loss of RM1.2 million). When would the Board expect the joint ventures to contribute positively to the Group?*

Answer:

This share of loss comes from a Joint Venture undertaken by IJM Group. Sales have been sluggish due to the soft market conditions, resulting in interest being charged by IJM on its advances into the Joint Venture. The Board anticipates that there will be further costs if the property market continues to be poor.

3. *On 5 January 2017, the Group had entered into an agreement to dispose its 85% equity interests in Jilin Province Maxcourt Hotel Limited.*

When is the expected completion date of the proposal?

Answer:

The Board expects that the disposal can be completed during FY2018 as stated in our Annual Report for FY2017.

4. *It was stated that the strategic focus of the Group is to enhance and leverage in its existing 967 acres of development lands in Selangor by launching its property development projects and seeking strategic alliances with strong partners to launch new development projects and offering innovative and quality homes.*

What are the planned launches for FY2018?

Answer:

The Group has already commenced construction of its Build Then Sell development in Putra Perdana and has also planned to commence the Ukay Perdana project construction works by the fourth quarter of FY2018. The Board believes that this is the best option for the Group to demonstrate and prove to the market that it is a builder of quality homes and to give confidence to the buyers. On top of that, the Board is of the opinion that the sales value of the completed properties will be enhanced under the Build Then Sell concept.

Corporate Governance Matters

1. *Could the Board clarify the nature of salaries and ex-gratia paid to the Non-Executive Directors amounting to RM22,500 as disclosed on page 25 of the Annual Report?* "

Answer:

The amount of RM22,500 refers wholly to an ex-gratia payment made to five (5) Non-Executive Directors of the Company. The breakdown of the payment is RM7,500 for the Chairman and RM3,750 for each of the remaining 4 Non –Executive Directors equivalent to ¾ month of their monthly allowance. This is in line with the same quantum of ex-gratia payment paid to the staff in lieu of the annual bonus.

We trust that the above responses clarify your queries.

Thank you.

Yours faithfully,
For and behalf of
TALAM TRANSFORM BERHAD


YAW CHUN SOON
Executive Director

Questions and Answers tabled at the 92nd Annual General Meeting of TTB

- Q1 The Group incurred multi-million losses from year 2011 to 2017 with the exception of 1 year in which a profit of RM10 million was recorded. What are the Company's strength and weaknesses in the property development business? What are the Company's future directions ie. to joint venture with investors or continue selling development land at a good price?
- A1 TTB was and still is one of the best property developers around. It went into financial crisis in the earlier days when we bought too many lands, borrowed too much money and could not sell fast enough. Back then, the Group incurred debts of approximately RM5 billion but now, our debts are only around RM100 million and we still have a balance land bank of approximately 1,000 acres.
- Q2 On page 87 of the Annual Report 2017, the land held for property development ("LHD") as at 31 January 2017 was RM600 million while the impairment loss was RM265 million. As a result, the net carrying amount of the LHD as at 31 January 2017 was RM300 million. Why is there huge impairment on LHD? Is the impairment of RM265 million recoverable and when can we recognise the surplus in the land value?
- A2 In compliance with the accounting standards, we are required to make impairment when the land market value was lower than book cost but if the market value was above cost, the accounting standards do not allow recognition of the land increment value in our books.
- Most lands have already been impaired and will be recoverable when we start to generate profit. Furthermore, the lower costs will enable us to report higher profits when we develop them in the future.
- Q3 How does the net carrying value of RM300 million relate to the valuation done by Kumpulan Europlus Berhad (now known as WCE Holdings Berhad) ["KEB"] sometime in September 2015?
- A3 The land valuation was carried out to facilitate the sale of 900 million TTB shares by KEB to Tan Sri Chan as required under Bursa Malaysia Securities Berhad's Listing Requirements.
- Q4 On page 125 of the Annual Report 2017, the Group's revenue for financial years 2016 and 2017 was derived from the sale of land amounting to a total sum of RM244 million. What would be the Company and/or management's plan for the next 2 to 3 years to improve the Group's revenue besides selling development lands?
- A4 The Company would not be selling anymore lands unless the selling price is very good and far more beneficial compared to the Group's own development. In the meantime, we have changed some plans to enhance our projects and so far, we already have 3 approved projects in hand. We will utilise the sale proceeds from some of our recent land sales for the said projects. However, due to our bad reputation as property developer, we would need to start off with "Build Then Sell" projects to prove that we too can build quality homes and to give confidence to the buyers.
- Q5 Why is the valuation on our lands so low?
- A5 Most of the lands with low valuation involved those in Bukit Beruntung and Bukit Sentosa. Most valuers tend to value these lands negatively based on the raw land instead of its development potential value.

Q6 On page 118 of the Annual Report, the interest paid for term and bridging loans of approximately RM30 million for financial year 2017 ranges from 9.1% to 12%, why is the interest so high?

A6 This is a short term loan from TA Capital Sdn Bhd and targeted to be settled by end of this year.

Q7 The Group had been reporting poor results and the Company and/or management was requested to give presentation/briefing of its immediate plans and projections to overcome the poor performance in the next AGM for shareholders' information.

A7 The Company took note of the request to do a presentation/briefing in Power Point of the Company's business and financial performance in next year's AGM.

Q8 What is the succession plan of the Company in view that Tan Sri Chan is getting older and who is the main driving force in the Company to ensure better financial figures from now onwards.

A8 Tan Sri Chan said that he had considered retirement but before doing so, he wants to help the rest of the Company's shareholders by providing his strategic advice in eliminating the Group's debts and put its cashflow back in order. He hoped that within the next 2 to 3 years, the Company can start collecting receivables, building properties and paying off its debts.

On the matter of succession planning, the Company already has 2 Executive Directors namely Ms Chua and Mr Yaw who are both professionals in their own fields to manage the Group's operations. They are both already running the Company together as Tan Sri Chan does not have any executive position in Company.

Q9 MSWG's representative requested that future questions to be raised by MSWG and the answers to be given by the Company, be presented to the meeting on the screen via Power Point in next year's AGM.

A9 The Board noted the request made by MSWG.

Company Name : **TALAM TRANSFORM BERHAD**
(1120-H)

Type Of Meeting : 92ND ANNUAL GENERAL MEETING

Venue Of Meeting : CUBIC WORLD FUNCTION HALL, 41, LEVEL 3 (1ST FLOOR), PUSAT BELI BELAH PANDAN KAPITAL, PERSIARAN MPAJ, OFF JALAN PANDAN INDAH UTAMA, PANDAN INDAH, 55100 KUALA LUMPUR

Date & Time of Meeting : 6 JULY 2017 AT 11.30 A.M.

Notes Summary Report

Resolution (s)

Resolution No. 1

To approve the payment of Directors' fees of RM40,000 for each Director for the financial year ended 31 January 2017.

	Total Securities	Total Percentage
For	1,310,256,647	93.05
Against	97,856,693	6.95
Total	1,408,113,340	100.00

Resolution No. 2

To approve the payment of Non-Executive Directors' remuneration (excluding Directors' fees) up to an amount of RM540,000 from 1 February 2017 until the next Annual General Meeting of the Company to be held in the year 2018.

For	1,310,683,347	93.05
Against	97,892,093	6.95
Total	1,408,575,440	100.00

Resolution No. 3

To re-elect the Director, Mr Tsen Keng Yam, who is retiring in accordance with Article 97 of the Constitution (Memorandum and Articles of Association).

For	1,310,842,040	93.06
Against	97,733,400	6.94
Total	1,408,575,440	100.00

Resolution No. 4

To re-elect the Director, Dato' Kamaruddin Bin Mat Desa who is retiring in accordance with Article 97 of the Constitution (Memorandum and Articles of Association).

For	1,310,759,140	93.06
Against	97,816,000	6.94
Total	1,408,575,140	100.00

Resolution No. 5

To re-appoint Tan Sri Dato' (Dr) Ir Chan Ah Chye @ Chan Chong Yoon as a Director of the Company.

For	1,310,859,440	93.06
Against	97,716,000	6.94
Total	1,408,575,440	100.00

Company Name : **TALAM TRANSFORM BERHAD**
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 Venue Of Meeting : **CUBIC WORLD FUNCTION HALL, 41, LEVEL 3 (1ST FLOOR), PUSAT BELI BELAH PANDAN KAPITAL, PERSIARAN MPAJ, OFF JALAN PANDAN INDAH UTAMA, PANDAN INDAH, 55100 KUALA LUMPUR**
 Date & Time of Meeting : **6 JULY 2017 AT 11.30 A.M.**

Notes Summary Report

Resolution (s)

Resolution No. 6

To re-appoint Messrs Baker Tilly Monteiro Heng as Auditors of the Company and to authorise the Directors to fix their remuneration.

	Total Securities	Total Percentage
For	1,310,859,440	93.06
Against	97,716,000	6.94
Total	1,408,575,440	100.00

Resolution No. 7

Proposed retention of Mr Tsen Keng Yam as Independent Non-Executive Director.

For	1,310,859,140	93.06
Against	97,716,300	6.94
Total	1,408,575,440	100.00

Resolution No. 8

Proposed retention of Dato' Kamaruddin Bin Mat Desa as Independent Non-Executive Director.

For	1,310,759,140	93.06
Against	97,816,000	6.94
Total	1,408,575,140	100.00

Resolution No. 9

Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

For	1,310,859,140	93.06
Against	97,716,000	6.94
Total	1,408,575,140	100.00

Resolution No. 10

Proposed renewal of shareholders' mandate for existing recurrent related party transactions and/or new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' mandate I").

For	922,068,723	100.00
Against	18,000	0.00
Total	922,086,723	100.00

Company Name : TALAM TRANSFORM BERHAD
 (1120-H)
 Type Of Meeting : 92ND ANNUAL GENERAL MEETING
 Venue Of Meeting : CUBIC WORLD FUNCTION HALL, 41, LEVEL 3 (1ST FLOOR), PUSAT BELI BELAH PANDAN KAPITAL, PERSIARAN MPAJ, OFF JALAN
 PANDAN INDAH UTAMA, PANDAN INDAH, 55100 KUALA LUMPUR
 Date & Time of Meeting : 6 JULY 2017 AT 11.30 A.M.

Votes Summary Report

Resolution (s)

Resolution No. 11

Proposed renewal of shareholders' mandate for existing recurrent related party transactions and/or new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' mandate II").

	Total Securities	Total Percentage
For	710,752,588	100.00
Against	18,000	0.00
Total	710,770,588	100.00