

Company Name : **P. I. E. INDUSTRIAL BERHAD**
 [REGISTRATION NO. 199701008590 (424086-X)]
 Type Of Meeting : **ADJOURNED 24th ANNUAL GENERAL MEETING**
 Venue Of Meeting : **PLOT 4, JALAN JELAWAT 1, SEBERANG JAYA INDUSTRIAL ESTATE, 13700 PRAI, PULAU PINANG**
 Date & Time of Meeting : **21-MAY-2021 03.00 PM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of a Special Single Tier Dividend of 2.6 sen per share for the financial year ended 31 December 2020

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	32	202,230,833	99.9995	
Against	1	1,000	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		Accepted
Not Indicated	0	0		
Total Cast	33	202,231,833		

Ordinary Resolution 2

To approve the payment of a First and Final Single Tier Dividend of 2.4 sen per share for the financial year ended 31 December 2020

For	32	202,230,833	99.9995	
Against	1	1,000	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		Accepted
Not Indicated	0	0		
Total Cast	33	202,231,833		

Ordinary Resolution 3

To approve the payment of Directors' Fees of up to RM69,000.00 for the financial year ended 31 December 2020

For	32	202,230,833	99.9995	
Against	1	1,000	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		Accepted
Not Indicated	0	0		
Total Cast	33	202,231,833		

Wong Phiah



Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Mr Loo Hooi Beng as Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	30	202,226,233	99.9972	Accepted
Against	3	5,600	0.0028	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	202,231,833		

Ordinary Resolution 5

To re-elect Ms Koay San San as Director

For	32	202,230,833	99.9995	Accepted
Against	1	1,000	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	202,231,833		

Ordinary Resolution 6

To re-elect Mr Lan, Kuo-Yi as Director

For	30	202,230,734	99.9995	Accepted
Against	3	1,099	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	202,231,833		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM60,000.00 from 1 June 2021 until the next Annual General Meeting of the Company

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	31	202,215,833	99.9995	
Against	1	1,000	0.0005	
Valid Cast	32	202,216,833	100.0000	
Abstain	1	15,000		
Not Indicated	0	0		
Total Cast	33	202,231,833		Accepted

Ordinary Resolution 8

To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration

For	32	202,230,833	99.9995	
Against	1	1,000	0.0005	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	202,231,833		Accepted



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Ordinary Resolution 9

To retain Mr Loo Hooi Beng as an Independent Non-Executive Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	2	197,459,985	100.0000	
Against	0	0	0.0000	
Valid Cast	2	197,459,985	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	2	197,459,985		

Tier 2 - Other Holders

Ordinary Resolution 9

To retain Mr Loo Hooi Beng as an Independent Non-Executive Director

For	27	4,751,248	99.8823	
Against	3	5,600	0.1177	
Valid Cast	30	4,756,848	100.0000	
Abstain	1	15,000		
Not Indicated	0	0		
Total Cast	31	4,771,848		

Accepted



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 10

To authorise Directors to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act, 2016

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	30	202,226,233	99.9972	
Against	3	5,600	0.0028	
Valid Cast	33	202,231,833	100.0000	
Abstain	0	0		Accepted
Not Indicated	0	0		
Total Cast	33	202,231,833		

Ordinary Resolution 11

To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

For	29	4,760,848	99.9790	
Against	1	1,000	0.0210	
Valid Cast	30	4,761,848	100.0000	
Abstain	3	197,469,985		Accepted
Not Indicated	0	0		
Total Cast	33	202,231,833		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting