



TASEK CORPORATION BERHAD

(4698-W)

Summary of the key matters discussed at the 56th Annual General Meeting, 27 April 2017

The Annual Report 2016, Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' Reports and the Independent Auditors' Report were laid and received by the shareholders present at the meeting. The key matters raised by shareholders and discussed were as follows: -

- (a) Clarification on net revenue of the segments of the Group in the Management Discussion & Analysis in the Annual Report;
- (b) Clarification on the Company's year of set-up and operations;
- (c) Clarification on expenses on marketing, distribution and administrative expenses;
- (d) Clarification on the plant's maximum production capacity and impact on the Company's business;
- (e) Clarification on the Directors' insurance indemnity; and
- (f) Opportunity for new businesses or products.

The following resolutions as set out in the Notice of 56th Annual General Meeting were duly passed by the shareholders of the Company: -

Resolution 1	Final dividend of 40 sen per share
Resolution 2	Payment of Directors' fees
Resolution 3	Payment of meeting allowances to Directors
Resolution 4	Re-election of Mr. Kwek Leng Peck as Director
Resolution 5	Election of Mr. Lim Eng Khoo as Director
Resolution 6	Election of Dato' Mohammed bin Haji Che Hussein as Director
Resolution 7	Re-appointment of Messrs. Ernst & Young as Auditors
Resolution 8	Authority to Directors to Issue and Allot Shares
Resolution 9	Renewal of authority for the Purchase of Own Shares by the Company
Resolution 10	Renewal of and new Shareholders' Mandate on Recurrent Related Party Transactions

See also attached the poll results verified by Boardroom Business Solution Sdn Bhd, the independent scrutineer appointed by the Company.

The Chairman

Tasek Corporation Berhad

27 April 2017

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 27 April 2017, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	104,539,246	100.00	0	0.00	104,539,246
RESOLUTION 2	104,534,916	100.00	0	0.00	104,534,916
RESOLUTION 3	104,533,786	100.00	3,000	0.00	104,536,786
RESOLUTION 4	104,503,616	100.00	0	0.00	104,503,616
RESOLUTION 5	104,507,986	100.00	0	0.00	104,507,986
RESOLUTION 6	104,499,802	100.00	0	0.00	104,499,802
RESOLUTION 7	104,532,716	100.00	0	0.00	104,532,716
RESOLUTION 8	104,536,886	100.00	0	0.00	104,536,886
RESOLUTION 9	104,534,402	100.00	4,384	0.00	104,538,786
RESOLUTION 10	14,345,353	100.00	0	0.00	14,345,353

Your faithfully,



Jillian Tan

Manager – Business Advisory

Boardroom Business Solution Sdn Bhd