

JAYA TIASA HOLDINGS BERHAD

(COMPANY NO.: 3751-V)

RESULTS OF THE POLL AT THE 57TH ANNUAL GENERAL MEETING OF JAYA TIASA HOLDINGS BERHAD HELD ON WEDNESDAY, 29 NOVEMBER 2017 AT 9:00:00 AM

| Resolutions | FOR | | AGAINST | | ABSTAIN |
|--|---------------|----------|---------------|--------|---------------|
| | No. of Shares | % | No. of Shares | % | No. of Shares |
| RESOLUTION 1 : DECLARATION OF A FINAL SINGLE-TIER DIVIDEND OF 0.5 SEN PER ORDINARY SHARE. | 417,937,929 | 100.0000 | 0 | 0.0000 | 0 |
| RESOLUTION 2 : RE-ELECTION OF DATO' SRI TIONG CHIONG HOO AS DIRECTOR. | 417,759,593 | 99.9683 | 132,400 | 0.0317 | 45,936 |
| RESOLUTION 3 : RE-ELECTION OF MR TIONG CHONG HEE AS DIRECTOR. | 417,767,130 | 99.9591 | 170,799 | 0.0409 | 0 |
| RESOLUTION 4 : RE-ELECTION OF MR JOHN LEONG CHUNG LOONG AS DIRECTOR. | 417,269,069 | 99.8400 | 668,860 | 0.1600 | 0 |
| RESOLUTION 5 : RE-APPOINTMENT OF GEN TAN SRI ABDUL RAHMAN BIN ABDUL HAMID (RTD) AS DIRECTOR. | 417,451,669 | 99.8837 | 486,260 | 0.1163 | 0 |
| RESOLUTION 6 : APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017. | 417,937,929 | 100.0000 | 0 | 0.0000 | 0 |
| RESOLUTION 7 : APPROVAL OF DIRECTORS' BENEFITS WITH EFFECT FROM FEBRUARY 2017 UNTIL OTHERWISE RESOLVED. | 417,755,329 | 99.9563 | 182,600 | 0.0437 | 0 |
| RESOLUTION 8 : RE-APPOINTMENT OF AUDITORS. | 417,937,929 | 100.0000 | 0 | 0.0000 | 0 |
| RESOLUTION 9 : CONTINUATION IN OFFICE OF GEN TAN SRI ABDUL RAHMAN BIN ABDUL HAMID (RTD) AS INDEPENDENT DIRECTOR. | 417,451,669 | 99.8837 | 486,260 | 0.1163 | 0 |
| RESOLUTION 10 : CONTINUATION IN OFFICE OF MR JOHN LEONG CHUNG LOONG AS INDEPENDENT DIRECTOR. | 417,451,669 | 99.8837 | 486,260 | 0.1163 | 0 |
| RESOLUTION 11 : CONTINUATION IN OFFICE OF DATO' WONG LEE YUN AS INDEPENDENT DIRECTOR. | 417,490,068 | 99.8929 | 447,546 | 0.1071 | 315 |
| RESOLUTION 12 : PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES. | 417,937,929 | 100.0000 | 0 | 0.0000 | 0 |
| RESOLUTION 13 : PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION. | 177,342,189 | 100.0000 | 0 | 0.0000 | 240,595,740 |