

# GRAND-FLO BERHAD

( 607392-W )

(Incorporated in Malaysia)

## GRAND-FLO BERHAD (“GRAND-FLO” OR “THE COMPANY”)

### - FOURTEENTH ANNUAL GENERAL MEETING (“14<sup>TH</sup> AGM”) HELD ON 30 MAY 2017

The Board of Directors of GRAND-FLO is pleased to announce that all the resolutions under Ordinary and Special Businesses as prescribed in the Notice of 14<sup>th</sup> AGM of the Company dated 28 April 2017 were duly passed by the shareholders of the Company by way of poll at the 14<sup>th</sup> AGM of the Company held at Greens 1, Golf Wing, Ground Floor, Tropicana Golf & Country Resort, Off Persiaran Tropicana, Jalan Tropicana Utama, 47410 Petaling Jaya, Selangor on Tuesday, 30 May 2017.

The Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 14<sup>th</sup> AGM of GRAND-FLO under Agenda 1.

The results of the poll which were validated by Asia Securities Sdn. Berhad, the Independent Scrutineer appointed by the Company, are as set out below:-

No.	Resolutions	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 - To approve the payment of Directors’ fees of RM180,000 for the financial year ended 31 December 2016	105,423,322	99.938	65,200	0.062
2.	Ordinary Resolution 2 - To approve the payment of Directors’ fees and benefits of up to RM180,000 for the financial year ending 31 December 2017	105,423,322	99.938	65,200	0.062
3.	Ordinary Resolution 3 - To re-elect Mr. Yu Chee Sing as Director of the Company	105,488,522	100.000	-	-
4.	Ordinary Resolution 4 - To re-elect Mr. Cheng Ping Liong as Director of the Company	105,488,522	100.000	-	-
5.	Ordinary Resolution 5 - To re-appoint Messrs. SJ Grant Thornton as Auditors of the Company	105,423,322	100.000	200	-
6.	Ordinary Resolution 6 - To retain Mr. Yu Chee Sing as an Independent Non-Executive Director of the Company	105,488,522	100.000	-	-

7.	Ordinary Resolution 7 - To retain Mr. Cheong Kee Yoong as an Independent Non-Executive Director of the Company	105,423,522	100.000	-	-
8.	Ordinary Resolution 8 - To approve the authority for the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	105,423,322	99.938	65,000	0.062
9.	Ordinary Resolution 9 - To approve the proposed renewal of the authority for the Company to purchase its own shares of up to 10% of the total numbers of issued shares of the Company	105,378,322	99.896	110,200	0.104
10.	Ordinary Resolution 10 - To approve the proposed renewal of existing shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature	85,101,322	100.000	200	-

The announcement is dated 30 May 2017.