

RIVERVIEW RUBBER ESTATES, BERHAD (820-V)
(Incorporated in Malaysia)

SUMMARY OF THE PROCEEDINGS OF THE EIGHTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 33 (1st Floor) JALAN DATO' MAHARAJALELA, 30000 IPOH, PERAK DARUL RIDZUAN ON WEDNESDAY 12TH JUNE 2019 AT 11.30 AM.

PRESENT : *Dr. Leong Tat Thim* – Chairman, Independent Non Executive Director
Mohd Razali Mohd Amin - Independent Non Executive Director
Oliver John Harold Huntsman – Non Independent Non Executive Director
Timothy John Huntsman – Non Independent Non Executive Director
and as per attendance list

WELCOME ADDRESS

On behalf of the Board, Dr. Leong Tat Thim, the Chairman extended a warm welcome to all present.

QUORUM

The Company Secretary confirmed that a quorum was present and the Meeting was called to order at 11.30 am.

VOTING BY POLL

Dr. Leong Tat Thim informed that pursuant to Bursa Malaysia's Main Market Listing Requirements, resolutions put to vote at the general meeting shall be decided on a poll.

He informed that the Company Secretary will be acting as the Polling Agent and M.F. Chai & Co. as Scrutineer to verify and validate the poll results. The polling process for the Resolutions would be conducted upon completion of the deliberation of all items to be transacted.

NOTICE OF MEETING

The Notice of Meeting was, with the permission of the Meeting, taken as read.

DECLARATION OF RESULTS

Based on the poll results verified by the Scrutineer, the Chairman declared all the results of all the resolutions tabled at the Meeting as follows:

	Votes in Favour		Votes Against		Votes Withheld		Majority in Favour		Results
	Units	%	Units	%	Units	%	Units	%	
Resolution 1	42,137,092	99.81	81,500	0.19	-	-	42,055,592	99.61	Carried
Resolution 2	42,137,092	99.81	81,500	0.19	-	-	42,055,592	99.61	Carried
Resolution 3	42,137,092	99.81	81,500	0.19	-	-	42,055,592	99.61	Carried
Resolution 4	42,218,592	100.00	-	-	-	-	42,218,592	100.00	Carried
Resolution 5	42,218,592	100.00	-	-	-	-	42,218,592	100.00	Carried

CONCLUSION

There being no further business, Meeting ended at 11.55 am.