



SUMMARY OF MINUTES OF 22nd ANNUAL GENERAL MEETING

To all shareholders,

We have convened our 22nd AGM on Thursday 16th March 2017 at 11.00 am, Grand Ballroom Intercontinental Hotel Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur.

We have tabled to the shareholders, eight (8) ordinary resolutions and all resolutions were duly approved. The summary of resolutions is as follows:

As Ordinary Business

RESOLUTION	AGENDA
Resolution 1	<ul style="list-style-type: none"> • The shareholders approved payment of a first and final dividend of 4.50 sen per ordinary share in respect of the financial year ended 31st December 2016. • Payment date: 27th April 2017 to the Shareholders of the Company whose name appear in the Company's Record of Depositors at the close of business on 30 March 2017.
Resolution 2	<ul style="list-style-type: none"> • Approved payment of Director's Fees for the financial year ended 31st December 2016. Detail as stated in our Notice of 22nd AGM published in the Annual Report 2016.
Resolution 3	<ul style="list-style-type: none"> • Approved payment of Director's Benefits in accordance with Section 231(1) of the Companies Act 2016 with effect from the 22nd Annual General Meeting until the next Annual General Meeting of the Company. Detail as stated in our Notice of 22nd AGM published in the Annual Report 2016.
Resolution 4	<ul style="list-style-type: none"> • Approved re-election of Dato' Izham Bin Yusoff.
Resolution 5	<ul style="list-style-type: none"> • Approved re-election of Encik Asri Bin Hamidon.
Resolution 6	<ul style="list-style-type: none"> • Approved re-election of Tuan Haji Abdul Rahman Bin Abdullah.



Resolution 7	<ul style="list-style-type: none">• Approved re-appointment of Messrs. KMPG PLT (formerly known as KPMG) as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.
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As Special Business

Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	<p>"THAT, approval be and is hereby given to the Company and/or its subsidiaries ("BDB Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties ("Recurrent Related Party Transactions") as set out in Section 2.3 of the Circular to Shareholders dated 22 February 2017, subject to the following:</p> <p>(i) the Recurrent Related Party Transactions are entered into in the ordinary course of business which are necessary for the day-to-day operations and are on BDB Group's normal commercial terms which are not more favourable to the related parties than those generally available to the public, and the Recurrent Related Party Transactions are undertaken on an arm's length basis which are not detrimental to the minority shareholders of the Company; and</p> <p>(ii) the shareholders' mandate is subject to annual renewal and this shareholder's mandate shall only continue to be in force until:</p> <p>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time this shareholders' mandate will lapse, unless by a resolution passed at the next AGM, the shareholders' mandate is renewed;</p> <p>(b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340 (2) of the Companies Act, 2016 ("Act") (subject to such extension as may be allowed pursuant to Section 340 (4) of the Act; or</p> <p>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;</p>
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	<p>whichever is earlier;</p> <p>AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company will full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Recurrent Related Party Transactions contemplated and/or authorised by this ordinary resolution.”</p>
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Details outcome of the 22nd Annual General Meeting were submitted to Bursa Malaysia on 16 March 2017.

Minority Shareholders Watchdog Group (MSWG) Questions

We have also received questions from Minority Shareholders Watchdog Group (MSWG) and detailed answers were published on our website www.bdb.com.my.

By Order of the Board,



KHAIRULMUNA BT ABD GHANI
Company Secretary
Dated : 16 March 2017