

United Malacca Berhad

(Company No. 1319-V)

**Summary of the Minutes of the 102nd Annual General Meeting
held at the United Malacca Berhad Building, 6th Floor, No. 61, Jalan Melaka Raya 8,
Taman Melaka Raya, Melaka on Friday, 23rd September 2016 at 11.00 a.m.**

PRESENT

DIRECTORS	Datin Paduka Tan Siok Choo	-	Chairperson
	Tan Sri Dato' Ahmad	-	Senior Independent Non-Executive Director
	Bin Mohd Don	-	Director
	Mr. Tan Jiew Hoe	-	Independent Non-Executive Director
	Mr. Teo Leng	-	Independent Non-Executive Director
	Dato' Tan Ang Meng	-	Independent Non-Executive Director

SHAREHOLDERS 56 members (in person) and 53 members (represented by proxies)
[excluding Directors, CEO, CFO and CS]

<u>IN ATTENDANCE</u>	Mr. Peter Benjamin	-	Chief Executive Officer (CEO)
	Ms. Susan Lai Swee Kee	-	Chief Financial Officer (CFO)
	Ms. Yong Yoke Hiong	-	Company Secretary (CS)
	Ms. Pang Poh Chen	-	Company Secretary (CS)
	Mr. Arthur Lee Ah Too	-	Auditor
	Ms. Lee Chen Wei	-	Auditor
	Encik Mohd Sophiee & team	-	Share Registrar

CHAIRMAN The Chairperson, Datin Paduka Tan Siok Choo chaired the meeting.

QUORUM With quorum present, the Chairperson declared the meeting duly convened.

PROXIES The Company Secretary informed the meeting that the Chairperson, Datin Paduka Tan Siok Choo and the Director, Mr. Tan Jiew Hoe have been appointed as proxy to vote on behalf of shareholders in relation to the following number of shares:-

Datin Paduka Tan Siok Choo - 36,491,123 shares
Mr. Tan Jiew Hoe - 100,645 shares

NOTICE The Chairperson declared that the Notice convening the meeting which had been circulated to the shareholders together with the compact disk containing the Group's Audited Financial Statements for the year ended 30th April 2016 and the Reports of the Directors and Auditors thereon be taken as read.