

## STATEMENT ON CORPORATE GOVERNANCE (Cont'd)

**B. DIRECTORS' REMUNERATION**

The Directors are satisfied that the current level of remuneration is in line with the responsibilities expected.

The aggregate Directors' remuneration paid or payable to all Directors of the Company categorised into appropriate components for the financial year ended 31 December 2016 are as follows:-

Remuneration (RM)	Non-Executive Directors (RM)	Executive Directors (RM)	Total (RM)
Fees	78,000	12,000	90,000
Other Emoluments	9,850	1,200	11,050
Total	87,850	13,200	101,050

Range of Remuneration	Number of Director		Total
	Non-Executive Directors	Executive Directors	
RM 50,000 and below	6	1	7

**C. RELATIONSHIP WITH SHAREHOLDERS**

The Board fully recognises the rights of shareholders and encourages them to exercise of their rights at the Company's AGM. The AGM remains the principal forum for dialogue with shareholders where they may seek clarifications on the Company's business and reports. Shareholders are encouraged to meet and communicate with the Board at the AGM and to vote on all resolutions. The Board will respond to any question raised during the meeting.

Notice of the AGM, annual reports and circulars are sent out with sufficient notice before the date of the meeting to enable the shareholders to have full information about the meeting to facilitate informed decision-making. The explanatory notes on the proposed resolutions under Special Business are given to help the shareholders vote on the resolutions.

The Company communicates regularly with shareholders and investors through annual reports, quarterly financial reports and various announcements made via Bursa LINK as the Board acknowledges the importance of accurate and timely dissemination of information to its shareholders, potential investors and the public in general.

**Poll voting**

Pursuant to the ACE Market Listing Requirements of Bursa Securities, any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting, must be voted by poll. Hence, voting for all the resolutions as set out in the forthcoming and future general meetings will be conducted as such. An Independent scrutineer will be appointed to validate the votes cast at the general meetings.

Approval for announcement to be released  
to Bursa Malaysia Securities Berhad

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Signature of Director

Name:

Date: