

Detail of the poll result for Ordinary Resolution No. 5 is as follows:

<b>Ordinary Resolution</b>	<b>Tier</b>	<b>Shareholders' Action</b>	<b>Voted</b>	<b>No. of Shareholders</b>	<b>No. of Shares</b>	<b>% of Voted Shares</b>	<b>Results</b>
No. 5 Retention of Mr. Eric Khoo Chuan Syn @ Khoo Chuan Syn as Independent Non-Executive Director	Tier 1	For Voting	For	1	109,080,800	100	Accepted
			Against	0	0	0	
	Tier 2	For Voting	For	9	114,710,599	100	Accepted
			Against	0	0	0	