

COCOALAND HOLDINGS BERHAD (Company No. 516019-H)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT SEVENTEENTH (17TH) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CRYSTAL 1, LEVEL 1, CRYSTAL CROWN HOTEL KUALA LUMPUR, 3, JALAN JAMBU MAWAR, OFF JALAN KEPONG, 52000 KUALA LUMPUR ON TUESDAY, 30 MAY 2017 AT 10.00 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of Directors and Auditors thereon were circulated to all the shareholders of the Company within the statutory period.

Mr. Veiven Goon, a shareholder, enquired on the export strategies of the Company. Mr. Lau Kee Von informed that the Company is expanding aggressively into China, its largest export market for proprietary brands. A&P expenditure in China had started to bear fruit. He added that the Company is also exploring other avenues to accelerate distribution channels in China through tie-ups with local distributors.

Mr. Veiven Goon further enquired on the higher inventories at the end of the financial year as compared to the preceding year. Mr. Lau Kee Von informed that the increase in inventories was to stock up for the higher demand during the Chinese New Year.

There being no further question raised, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of Directors and Auditors thereon, be received.

For the rest of the items on the Agenda stated below, there were no questions raised by the shareholders.

**2. ORDINARY RESOLUTION 1
RE-ELECTION OF MR. LIEW FOOK MENG**

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF MR. LIEW YOON KEE**

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. SOH SWEE HOCK @ SOH SAY HOCK**

**5. ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS' FEE FOR YEAR ENDED 31 DECEMBER 2016**

**6. ORDINARY RESOLUTION 5
PAYMENT OF DIRECTORS' FEE AND BENEFITS UP TO THE NEXT ANNUAL GENERAL MEETING**

**7. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF AUDITORS**

8. **ORDINARY RESOLUTION 7
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (RRPT)**
9. **ORDINARY RESOLUTION 8
PROPOSED RETENTION OF DATO' AZMAN BIN MAHMOOD**
10. **ORDINARY RESOLUTION 9
PROPOSED RETENTION OF MR. CHOW KEE KAN @ CHOW TUCK KWAN**

There were no other matters discussed.

APPROVAL OF RESOLUTIONS

All the resolutions tabled at the Meeting and voted upon by polling were duly passed by the shareholders. The poll results is set out below:-

Resolution(s)	Vote For		Vote Against		Total Votes	
	No. Of Units	%	No. Of Units	%	No. Of Units	%
Ordinary Resolution 1	161,994,125	97.8577	3,546,300	2.1423	165,540,425	100.0000
Ordinary Resolution 2	164,461,825	99.3484	1,078,600	0.6516	165,540,425	100.0000
Ordinary Resolution 3	161,947,225	97.8294	3,593,200	2.1706	165,540,425	100.0000
Ordinary Resolution 4	170,610,425	99.9977	4,000	0.0023	170,614,425	100.0000
Ordinary Resolution 5	170,610,425	99.9977	4,000	0.0023	170,614,425	100.0000
Ordinary Resolution 6	170,614,925	100.0000	0	0.0000	170,614,925	100.0000
Ordinary Resolution 7	108,450,359	100.0000	0	0.0000	108,450,359	100.0000
Ordinary Resolution 8	165,536,425	99.9976	4,000	0.0024	165,540,425	100.0000
Ordinary Resolution 9	165,540,425	100.0000	0	0.0000	165,540,425	100.0000