

CRG Incorporated Berhad

(880257-A)

The Board of Directors of CRG Incorporated Berhad ("the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 23 November 2020 were voted by way of poll at the AGM of the Company held on Wednesday, 16 December 2020.

The results of the poll are as follow;

RESOLUTION	FOR			AGAINST		
	#	No. of Votes	%	#	No. of Votes	%
Ordinary Resolution 1 Re-election of Datuk Ng Peng Hong @ Ng Peng Hay as Director	52	662,150,944	99.6121	2	2,578,800	0.3879
Ordinary Resolution 2 Re-appointment of Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration	55	664,891,144	100.0000	0	0	0.0000
Ordinary Resolution 3 Approval for Directors' Fees for financial year ending 30 June 2021	54	664,729,744	100.0000	0	0	0.0000
Ordinary Resolution 4 Approval for Directors' Benefits	54	664,729,744	100.0000	0	0	0.0000
Ordinary Resolution 5 Approval for Allotment of shares or Grant of rights	54	664,729,744	99.9757	1	161,400	0.0243
Ordinary Resolution 6 Approval for allotment of shares or grant of rights to Dato' Sri Chiang Fong Yee (the Managing Director and major shareholder of CRG Incorporated Berhad)	34	6,697,100	97.6467	1	161,400	2.3533

NeedsBridge Advisory Sdn Bhd

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