

CRG INCORPORATED BERHAD
L2-05, 2nd Floor, Ikon Connaught, No. 160, Jalan Cerdas, Taman Connaught, Kuala Lumpur, Malaysia, Wilayah Persekutuan, 56000

No	Resolutions	Title	Voted For			Voted Against			Total			Result
			No of Units	%	No of records	No of Units	%	No of records	No of Units	%	No of records	
1	ORDINARY	Resolution 1 : To re-elect Ong Boon Huat who retires pursuant to Clause 86 of the Constitution of the Company and being eligible, has offered himself for re-election	677,750,244	99.9033	48	655,900	0.0967	2	678,406,144	100.0000	50	FOR
2	ORDINARY	Resolution 2 : To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 30 June 2022 and to authorise the Board of Directors to fix their remuneration	678,567,544	100.0000	51	-	0.0000	0	678,567,544	100.0000	51	FOR
3	ORDINARY	Resolution 3 : To approve the Directors' fees of CRG Incorporated Berhad and its subsidiaries not exceeding RM100,000 for the financial year ending 30 June 2022 to be divided amongst the Directors in such manner as they may determine, with payment of the fees to be made semi-annually in arrears at the end of each half-year	678,406,044	100.0000	49	100	0.0000	1	678,406,144	100.0000	50	FOR
4	ORDINARY	Resolution 4 : To approve the Directors' benefits of CRG Incorporated Berhad up to an amount of RM30,000 for the period from 22 December 2021 until the next Annual General Meeting of the Company	678,406,044	100.0000	49	100	0.0000	1	678,406,144	100.0000	50	FOR
5	ORDINARY	Resolution 5 : Approval for Allotment of shares or Grant of rights	677,747,744	99.8795	46	817,300	0.1204	3	678,565,044	99.9999	49	FOR
6	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)	3,015,900	78.6784	26	817,300	21.3216	3	3,833,200	100.0000	29	FOR

Verified by,



Isabel Wong (21/12/2021)

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