


Bonia Corporation Berhad
L8-08 Level 8 Ikon Connaught ,Lot 160 Jalan Cerdas Taman Connaught Cheras,Kualalumpur,Malaysia,Kualalumpur,56000

Resolutions	Title	Voted For			Voted Against			Total		Result	
		No of Units	%	No of records	No of Units	%	No of records	No of Units	%		
ORDINARY 1	Re-election of Dato' Sri Chiang Fong Seng as Director	101,713,239	93	59	8,099,852	7	11	109,813,091	100	70	FOR
ORDINARY 2	Re-election of Datuk Chiang Heng Kieng as Director	101,713,239	93	59	8,099,852	7	11	109,813,091	100	70	FOR
ORDINARY 3	Re-election of Datuk Ng Peng Hong @ Ng Peng Hay as Director	109,775,584	100	66	37,502	0	3	109,813,086	100	69	FOR
ORDINARY 4	Re-election of Azian Binti Mohd Yusof as Director	109,650,584	100	65	37,502	0	3	109,688,086	100	68	FOR
ORDINARY 5	Re-appointment of Messrs BDO PLT as Auditors to authorize the Board of Directors to fix their remuneration	109,650,584	100	65	37,502	0	3	109,688,086	100	68	FOR
ORDINARY 6	Approval of Director's fees for financial year ending 30 June 2021	109,610,234	100	64	37,502	0	3	109,647,736	100	67	FOR
ORDINARY 7	Approval of Director's Benefits	109,610,209	100	63	37,502	0	3	109,647,711	100	66	FOR
ORDINARY 8	Retention of Chong Sai Sin as Independent Non-Executive Director	109,610,134	100	63	77,952	0	5	109,688,086	100	68	FOR
ORDINARY 9	Approval for Allotment of shares or Grant of rights	109,650,576	100	64	37,502	0	3	109,688,078	100	67	FOR
ORDINARY 10	Proposed Share Buy-Back	109,610,234	100	64	37,502	0	3	109,647,736	100	67	FOR


 30/11/2020
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