

**RIVERVIEW RUBBER ESTATES, BERHAD (820-V)**  
(Incorporated in Malaysia)

**SUMMARY OF THE PROCEEDINGS OF THE EIGHTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT COMMUNITY HALL, LADANG TEJA, RIVERVIEW ESTATE, 8<sup>TH</sup> MILE, 31800 TG. TUALANG ON MODAY, 29<sup>TH</sup> JUNE 2020 AT 11.30 AM.**

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**PRESENT** : *Dr. Leong Tat Thim* – Chairman, Independent Non Executive Director  
*Mohd Razali Mohd Amin* - Independent Non Executive Director  
*Oliver John Harold Huntsman* – Non Independent Non Executive Director  
(virtual)  
*Timothy John Huntsman* – Non Independent Non Executive Director  
(virtual)  
and as per attendance list

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**WELCOME ADDRESS**

On behalf of the Board, Dr. Leong Tat Thim, the Chairman extended a warm welcome to all present.

**QUORUM**

The Company Secretary confirmed that a quorum was present and the Meeting was called to order at 11.30 am.

**VOTING BY POLL**

Dr. Leong Tat Thim informed that pursuant to Bursa Malaysia's Main Market Listing Requirements, resolutions put to vote at the general meeting shall be decided on a poll.

He informed that the Company Secretary will be acting as the Polling Agent and M.F. Chai & Co. as Scrutineer to verify and validate the poll results. The polling process for the Resolutions would be conducted upon completion of the deliberation of all items to be transacted.

**NOTICE OF MEETING**

The Notice of Meeting was, with the permission of the Meeting, taken as read.

**DECLARATION OF RESULTS**

Based on the poll results verified by the Scrutineer, the Chairman declared all the results of all the resolutions tabled at the Meeting as follows:

|                     | Votes in Favour |       | Votes Against |      | Votes Withheld |      | Majority in Favour |       | Results |
|---------------------|-----------------|-------|---------------|------|----------------|------|--------------------|-------|---------|
|                     | Units           | %     | Units         | %    | Units          | %    | Units              | %     |         |
| <b>Resolution 1</b> | 41,057,592      | 99.80 | 81,000        | 0.20 | -              | -    | 40,976,592         | 99.61 | Carried |
| <b>Resolution 2</b> | 41,057,592      | 99.80 | 81,000        | 0.20 | -              | -    | 40,976,592         | 99.61 | Carried |
| <b>Resolution 3</b> | 41,057,592      | 99.80 | -             | -    | 81,000         | 0.19 | 41,057,592         | 99.80 | Carried |
| <b>Resolution 4</b> | 41,057,592      | 99.80 | -             | -    | 81,000         | 0.19 | 41,057,592         | 99.80 | Carried |

**CONCLUSION**

There being no further business, Meeting ended at 12.05 pm.