

FREIGHT MANAGEMENT HOLDINGS BERHAD

(COMPANY NO. : 380410-P)

TWENTIETH ANNUAL GENERAL MEETING

TOPAS ROOM, THE SAUJANA HOTEL KUALA LUMPUR, SAUJANA RESORT, JALAN LAPANGAN TERBANG SAAS, 40150 SHAH ALAM, SELANGOR DARUL EHSAN
Tuesday, 29 November 2016 at 09.00 a.m.

	FOR			AGAINST			TOTAL		
	Number of Holdings	Number of Records	%	Number of Holdings	Number of Records	%	Number of Holdings	Number of Records	%
Ordinary Resolution 1	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 2	122,727,764	36	97.30	5,500,000	1	2.70	128,227,764	37	100.00
Ordinary Resolution 3	122,509,035	35	94.59	5,718,729	2	5.41	128,227,764	37	100.00
Ordinary Resolution 4	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 5	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 6	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 7	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 8	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 9	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Ordinary Resolution 10	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00
Special Resolution 1	128,227,764	37	100.00	-	0	-	128,227,764	37	100.00



SYMPHONY CORPORATEHOUSE SDN BHD
(Company No. 476777-A)

Ruzety Embar Pt. Mshnd Reddy