



MALAYSIA BUILDING SOCIETY BERHAD (9417-K)
(A subsidiary of the EPF)

46th Annual General Meeting of Malaysia Building Society Berhad

The Audited Financial Statements of Malaysia Building Society Berhad (“the Company”) and of the Group for the year ended 31 December 2015 and Reports of the Directors and Auditors thereon were duly tabled and received at the 46th Annual General Meeting (“AGM”) of the Company.

The following resolutions as set out in the Notice of 46th AGM dated 13 April 2016 were duly passed at the 46th AGM of the Company:-

Ordinary Business:

Ordinary Resolution 1 –

To declare a Single-Tier Final Dividend of 3.0 sen per ordinary share of RM1.00 each for the financial year ended 31 December 2015.

Ordinary Resolution 2 –

To approve payment of Directors’ Fees amounting to RM789,167.00 for the financial year ended 31 December 2015.

Ordinary Resolution 3 –

To re-elect Datuk Syed Zaid bin Syed Jaffar Albar who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

Ordinary Resolution 4-

To re-elect Dato’ Jasmy bin Ismail who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

Ordinary Resolution 5 –

To re-elect Ir. Moslim bin Othman who retire in accordance with Article 78 of the Company’s Article of Association and who being eligible offer himself for re-election.

Ordinary Resolution 6 –

To consider and if thought fit, to pass the following resolution in accordance with Section 129 (6) of the Companies Act, 1965:-

“That Tan Sri Abdul Halim bin Ali, retiring pursuant to Section 129 (6) of the Companies Act, 1965, be re-appointed as a Director of the Company to hold office until the next Annual General Meeting.”

Ordinary Resolution 7 –

To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to determine their remuneration.

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Special Business:

Ordinary Resolution 8 –

To authorize the Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.

Ordinary Resolution 9 –

To allot and issue shares in relation to the Dividend Reinvestment Plan.

All the resolutions were voted on a poll at the 46th AGM of the Company. The results from the Poll Administrator and Scrutineers, Tricor Investor & Issuing House Services Sdn Bhd, were as follows:-

46 th AGM	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	1,923,138,800	99.958	813,113	0.042
Ordinary Resolution 2	1,921,841,185	99.890	2,107,728	0.110
Ordinary Resolution 3	1,921,970,677	99.897	1,981,236	0.103
Ordinary Resolution 4	1,920,983,963	99.846	2,967,950	0.154
Ordinary Resolution 5	1,923,142,839	99.958	809,074	0.042
Ordinary Resolution 6	1,921,958,737	99.956	837,176	0.044
Ordinary Resolution 7	1,885,054,161	97.978	38,897,752	2.022
Ordinary Resolution 8	1,923,094,843	99.956	854,070	0.044
Ordinary Resolution 9	1,923,097,162	99.956	854,751	0.044