



BOON KOON GROUP BERHAD (Company No : 553434-U)

Extraordinary General Meeting held on 31 March 2017

POLL RESULTS

ORDINARY RESOLUTION		Number of Casted Votes		
		For	Against	Total
1.	PROPOSED DISPOSAL BY BOON KOON CAPITAL SDN BHD ("BKC") OF ITS REMAINING 3,750,000 ORDINARY SHARES, REPRESENTING 25% EQUITY INTEREST IN HITACHI CAPITAL MALAYSIA SDN BHD ("HCM") TO HITACHI CAPITAL ASIA PACIFIC PTE LTD ("HCAP") FOR A TOTAL CASH CONSIDERATION OF RM22 MILLION ("PROPOSED DISPOSAL OF SHARES")	120,352,229	Nil	120,352,229
		100%	Nil	100%