

**GFM SERVICES BERHAD (1033141-H)**

The Board of Directors of GFM Services Berhad (“the Company”) wishes to announce that the resolutions of the Fifth Annual General Meeting (“AGM”) of the Company held at Seri Pacific Hotel, Jalan Putra, P.O.Box 11468, 50746 Kuala Lumpur on Tuesday, 26 June 2018 at 10.00 a.m. was voted by poll and the result of the poll is as follows:-

<b>Agenda</b>	<b>For</b>		<b>Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<b>Resolution 1</b> To declare a Final Single Tier Tax Exempt Dividend of 0.919 sen per Ordinary Share in respect of the financial year ended 31 December 2017	300,807,125	100.000	0	0.000	Carried
<b>Resolution 2</b> To approve the payment of Directors’ fees and benefits for the financial year ended 31 December 2017	2,906,115	100.000	0	0.000	Carried
<b>Resolution 3</b> To approve the payment of Directors’ fees and benefits for Non-Executive Directors for the period 1 January 2018 until the next Annual General Meeting of the Company	2,906,115	100.000	0	0.000	Carried
<b>Resolution 4</b> To re-elect Encik Abdul Rahim Bin Abdul Hamid as a Director	300,807,125	100.000	0	0.000	Carried
<b>Resolution 5</b> To re-elect Encik Ruslan Bin Nordin as a Director	300,807,125	100.000	0	0.000	Carried

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<b>Resolution 6</b> To appoint Messrs. Baker Tilly Monteiro Heng as Auditors and to authorised the Board of Directors to fix their remuneration	300,807,125	100.000	0	0.000	Carried
<b>Resolution 7</b> To empower the Directors of the Company to issue shares pursuant to Section 75 of the Companies Act, 2016	299,807,125	99.668	1,000,000	0.332	Carried

The scrutineer is Coopers Professional Scrutineers Sdn. Bhd. (Company No. 1193583-M).

This announcement is dated 26 June 2018.