

ORNAPAPER BERHAD

(Company No. 573695-W)
(Incorporated in Malaysia)

MINUTES OF THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE BALLROOM, LEVEL 1, HOLIDAY INN MELAKA, JALAN SYED ABDUL AZIZ, 75000 MELAKA ON WEDNESDAY, 24 MAY 2017 AT 10:35 A.M.

DIRECTORS : Mr. Ang Kwee Teng (*Executive Chairman*)
Mr. Sai Chin Hock (*Executive Director*)
Mr. Sai Han Siong (*Executive Director*)
Mr. Siow Kee Yen (*Independent Non-Executive Director*)
Datuk Adillah Binti Ahmad Nordin (*Independent Non-Executive Director*)
Mr. Tan Chin Hwee (*Independent Non-Executive Director*)

DIRECTOR ABSENT WITH APOLOGIES : Mr. See Wan Seng (*Executive Director*)

MEMBERS : As per Attendance List

PROXY HOLDERS : As per Attendance List

INVITEES : As per Attendance List

IN ATTENDANCE : Ms. Sean Ne Teo (*Company Secretary*)

CHAIRMAN

Mr. Ang Kwee Teng ("the Chairman") was in the Chair. The Chairman welcomed all present to the Meeting and thanked them for attending the 15th Annual General Meeting ("AGM") of the Company. The Chairman then called the Meeting to order at 10:35 a.m.

QUORUM

The requisite quorum being present pursuant to Article 70 of the Company's Articles of Association, the Chairman declared the Meeting duly convened.

NOTICE OF MEETING

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

POLL VOTING

The Chairman informed all present that Bursa Malaysia Securities Berhad had made it mandatory for poll voting for any resolution set out in the notice of general meeting with effect from 1 July 2016.

The Chairman then exercised his right as the Chairman of the Meeting pursuant to Article 74 of the Company's Constitution and demanded for poll to be conducted for all resolutions set out in the Notice of 15th Annual General Meeting. The Chairman then gave an overview of the polling process.

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The Chairman informed the Meeting that for administrative efficiency, the polling for all the resolutions will be conducted upon the completion of all deliberations of the resolutions in the agenda.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The Chairman informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and the Auditors thereon.

Since there were no question raised from the shareholders, the Chairman declared the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and the Auditors thereon be received.

2.0 RESOLUTION 1

- APPROVAL OF PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Chairman informed the Meeting that the second item on the Agenda was to approve the payment of Directors' fees for the financial year ended 31 December 2016. The Meeting noted that the amount proposed for Directors' fees in the Audited Financial Statements for the financial year ended 31 December 2016 was RM172,000/-.

Resolution 1 on the proposed payment of Directors' fees was proposed by Mr. Siang Teck Siong (*a shareholder*) and seconded by Mr. Lim Joo Song (*proxy for Lim Huey Tien*).

3.0 RESOLUTION 2

- APPROVAL OF PAYMENT OF DIRECTORS' FEES AND ANY BENEFITS FROM 1 JANUARY 2017 UNTIL THE NEXT ANNUAL GENERAL MEETING

The Chairman informed the Meeting that the third item on the Agenda was to approve the payment of Directors' fees and any benefits payable up to an amount of RM444,000/- from 1 January 2017 until the next annual general meeting of the Company.

Resolution 2 on the proposed payment of Directors' fees and any benefits was proposed by Mr. Lim Si Kiac (*a shareholder*) and seconded by Ms. Tan Hoon Hiong (*a shareholder*).

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4.0 RESOLUTION 3

- RE-ELECTION OF MR. SIOW KEE YEN WHO RETIRED IN ACCORDANCE WITH ARTICLE 92 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman informed the Meeting that the fourth item on the Agenda was to re-elect the retiring Director, namely, Mr. Siow Kee Yen, who retired in accordance with Article 92 of the Company's Articles of Association. Mr. Siow Kee Yen being eligible for re-election, had offered himself for re-election.

Resolution 3 on the proposed re-election of Mr. Siow Kee Yen was proposed by Mr. Sai Swee Seong (*a shareholder*) and seconded by Mr. Lim Si Kiac (*a shareholder*).

5.0 RESOLUTION 4

- RE-ELECTION OF MR. TAN CHIN HWEЕ WHO RETIRED IN ACCORDANCE WITH ARTICLE 92 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman informed the Meeting that the fifth item on the Agenda was to re-elect the retiring Director, namely, Mr. Tan Chin Hwee, who retired in accordance with Article 92 of the Company's Articles of Association. Mr. Tan Chin Hwee being eligible for re-election, had offered himself for re-election.

Resolution 4 on the proposed re-election of Mr. Tan Chin Hwee was proposed by Ms. Pang Paw Cheing (*a shareholder*) and seconded by Mr. Han Pau Ting (*a shareholder*).

6.0 RESOLUTION 5

- RE-ELECTION OF MR. SAI HAN SIONG WHO RETIRED IN ACCORDANCE WITH ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman informed the Meeting that the sixth item on the Agenda was to re-elect the retiring Director, namely, Mr. Sai Han Siong, who retired in accordance with Article 98 of the Company's Articles of Association. Mr. Sai Han Siong being eligible for re-election, had offered himself for re-election.

Resolution 5 on the proposed re-election of Mr. Sai Han Siong was proposed by Mr. Siang Teck Siong (*a shareholder*) and seconded by Mr. Lim Joo Song (*proxy for Lim Huey Tien*).

7.0 RESOLUTION 6

- RE-APPOINTMENT OF MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman informed the Meeting that the seventh item on the Agenda was to re-appoint Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting, and to authorise the Directors to fix their remuneration.

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Resolution 6 on the re-appointment of Messrs. Ernst & Young as Auditors of the Company was proposed by Ms. Pang Paw Cheing (*a shareholder*) and seconded by Mr. Sai Swee Seong (*a shareholder*).

8.0 RESOLUTION 7

SPECIAL BUSINESS

ORDINARY RESOLUTION:

- **AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016**

The Meeting was informed that the eighth item under Special Business on the Agenda was to consider and, if thought fit, to pass an Ordinary Resolution authorising the Directors pursuant to Section 75 of the Companies Act 2016 to issue and allot shares not exceeding 10% of the total issued capital of the Company.

The Chairman explained that the proposed Resolution 7, if carried, would allow the Board of Directors, subject to the approval of the relevant governmental/regulatory authorities, to issue and allot new ordinary shares not exceeding 10% of the total issued capital of the Company at any time before the next Annual General Meeting. The proposed resolution is primarily to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion without convening a general meeting.

Resolution 7 on the proposed authority to issue and allot shares pursuant to Section 75 of the Companies Act 2016 was proposed by Mr. Siang Teck Siong (*a shareholder*) and seconded by Ms. Tan Hoon Hiong (*a shareholder*).

9.0 RESOLUTION 8

SPECIAL BUSINESS

ORDINARY RESOLUTION:

- **RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Meeting was informed that the ninth item under Special Business on the Agenda was to retain Datuk Adillah binti Ahmad Nordin as Independent Non-Executive Director of the Company pursuant to the Malaysian Code on Corporate Governance 2012.

Resolution 8 on the proposed retention of Datuk Adillah Binti Ahmad Nordin as an Independent Non-Executive Director was proposed by Mr. Siang Teck Siong (*a shareholder*) and seconded by Mr. Lim Joo Song (*proxy for Lim Huey Tien*).

10.0 RESOLUTION 9

SPECIAL BUSINESS

ORDINARY RESOLUTION:

- **RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Meeting was informed that the tenth item under Special Business on the Agenda was to retain Mr. Siow Kee Yen as Independent Non-Executive Director of the Company pursuant to the Malaysian Code on Corporate Governance 2012.

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Resolution 9 on the proposed retention of Mr. Siow Kee Yen as an Independent Non-Executive Director was proposed by Mr. Siang Teck Siong (*a shareholder*) and seconded by Mr. Lim Joo Song (*proxy for Lim Huey Tien*).

11.0 RESOLUTION 10

SPECIAL BUSINESS

ORDINARY RESOLUTION

- PROPOSED RENEWAL OF EXSITING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Meeting was informed that the eleventh item under Special Business was to approve the Ordinary Resolution on the proposed renewal of the existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with the related parties disclosed in the Circular.

The Chairman explained the rationale for the proposed adoption of the Resolution 10, which was primarily to enable the Group to enter into recurrent related party transactions with the related parties which are necessary for the Group's day-to-day operations in the ordinary course of business, on terms not more favourable than those generally available to the public and not detrimental to the minority shareholders of the Company.

By obtaining shareholders' mandate, the necessity to convene separate general meetings from time to time to seek shareholders' approval as and when such recurrent related party transactions occur would not arise. This would reduce substantial administrative time, inconvenience and expenses associated with the convening of such meetings, without compromising the corporate objectives of the Group or adversely affecting the business opportunities available to the Group.

Resolution 10 on the proposed renewal of the existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature was proposed by Mr. Lim Joo Song (*proxy for Lim Huey Tien*) and seconded by Ms. Tan Hoon Hiong (*a shareholder*).

12.0 RESOLUTION 11

SPECIAL BUSINESS

ORDINARY RESOLUTION

- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

The Meeting was informed that the last item under Special Business was to approve the Ordinary Resolution on the proposed renewal of authority for share buy-back of the Company's shares up to 10% of the existing total issued capital as disclosed in the Circular.

The Chairman explained the rationale for the proposed adoption of the Resolution 11 was to enable the Directors to exercise the power of the Company to purchase not more than 10% of the issued share capital of the Company at anytime within the time period stipulated in Bursa Malaysia Securities Berhad Main Market Listing Requirements.

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Resolution 11 on the proposed renewal of authority for share buy-back was proposed by Mr. Sai Swee Seong (*a shareholder*) and seconded by Ms. Pang Paw Cheing (*a shareholder*).

13.0 OTHER BUSINESS

The Meeting noted that there was no other notice received to transact any other business.

14.0 POLLING PROCESS

The Chairman declared the registration for poll closed to facilitate the polling process.

As requested by the Chairman, the Company Secretary briefed the Meeting on the polling procedure. The Meeting was adjourned for 15 minutes at 10:55 a.m. for shareholders and proxy holders to cast their votes.

15.0 ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 11:10 a.m. when the results of poll taken were completed. The results of the poll were verified by the Independent Scrutineer, Mr. Lau Min Wei from Needsbridge Advisory Sdn. Bhd.

16.1 RESOLUTION 1

- APPROVAL OF PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Meeting noted the poll results for Resolution 1 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 1	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 1 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 1 be carried:-

That the payment of Directors' fees amounting to RM172,000/- for the financial year ended 31 December 2016 be approved.

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16.2 RESOLUTION 2

- **APPROVAL OF PAYMENT OF DIRECTORS' FEES AND ANY BENEFITS FROM 1 JANUARY 2017 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

The Meeting noted the poll results for Resolution 2 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 2	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 2 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 2 be carried:-

That the payment of Directors' fees and any benefits payable up to an amount of RM444,000/- from 1 January 2017 until the next Annual General Meeting of the Company, be approved.

16.3 RESOLUTION 3

- **RE-ELECTION OF MR. SIOW KEE YEN WHO RETIRED PURSUANT TO ARTICLE 92 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

The Meeting noted the poll results for Resolution 3 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 3	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 3 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 3 be carried:-

That the retiring Director, Mr. Siow Kee Yen, be eligible for re-election, be re-elected as a Director of the Company.

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16.4 RESOLUTION 4

- **RE-ELECTION OF MR. TAN CHIN HWEЕ WHO RETIRED PURSUANT TO ARTICLE 92 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

The Meeting noted the poll results for Resolution 4 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 4	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 4 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 4 be carried:-

That the retiring Director, Mr. Tan Chin Hwee, be eligible for re-election, be re-elected as a Director of the Company.

16.5 RESOLUTION 5

- **RE-ELECTION OF MR. SAI HAN SIONG WHO RETIRED PURSUANT TO ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

The Meeting noted the poll results for Resolution 5 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 5	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 5 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 5 be carried:-

That the retiring Director, Mr. Sai Han Siong, be eligible for re-election, be re-elected as a Director of the Company.

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16.6 RESOLUTION 6

- **RE-APPOINTMENT OF MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The Meeting noted the poll results for Resolution 6 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 6	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 6 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 6 be carried:-

That Messrs. Ernst & Young be and is hereby re-appointed as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be agreed between the Directors and the Auditors.

16.7 SPECIAL BUSINESS

ORDINARY RESOLUTION

- **AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016**

The Meeting noted the poll results for Resolution 7 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 7	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 7 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

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The Meeting **RESOLVED** that the following Resolution 7 be carried:-

That subject to Section 75 of the Companies Act 2016 and approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad.

And that such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.

16.8 SPECIAL BUSINESS

ORDINARY RESOLUTION

- RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Meeting noted the poll results for Resolution 8 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 8	25,867,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 8 was passed by 25,867,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 8 be carried:-

That approval be and is hereby given to Datuk Adillah binti Ahmad Nordin, who has served as an Independent Non-Executive Director for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.

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16.9 SPECIAL BUSINESS

ORDINARY RESOLUTION

- RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Meeting noted the poll results for Resolution 9 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 9	25,852,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 9 was passed by 25,852,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 9 be carried:-

That approval be and is hereby given to Mr. Siow Kee Yen, who has served as an Independent Non-Executive Director for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.

16.10 SPECIAL BUSINESS

ORDINARY RESOLUTION

- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Meeting noted the poll results for Resolution 10 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 10	3,159,224	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 10 was passed by 3,159,224 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

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The Meeting **RESOLVED** that the following Resolution 10 be carried:-

That subject to the provisions of the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given for the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature for the Company and/or its subsidiaries to enter into and give effect to the category of the recurrent related party transactions of a revenue or trading nature from time to time with the Related Party as specified in Section 1.4 of the Circular/ Statement to Shareholders dated 28 April 2017 provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;***
- (ii) necessary for the Company's day-to-day operations;***
- (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and***
- (iv) not to the detriment of minority shareholders ("Proposed Shareholders' Mandate").***

That the authority for the Proposed Shareholders' Mandate shall continue to be in force until the earlier of:-

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse unless the authority is renewed by a resolution passed at the next AGM;***
- (ii) the expiration of the period within which the next AGM is to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or***
- (iii) is revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;***

And that the Directors of the Company be authorised to complete and do such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate.

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16.11 SPECIAL BUSINESS

ORDINARY RESOLUTION

- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

The Meeting noted the poll results for Resolution 11 as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Resolution 11	25,852,098	100.0	0	0	Carried

Based on the poll results, the Chairman informed that Resolution 11 was passed by 25,852,098 shares in number representing 100.0% in value of the shareholders and proxy holders present and voting.

The Meeting **RESOLVED** that the following Resolution 11 be carried:-

That subject to the compliance with Section 127 of the Companies Act 2016 and all other applicable laws, rules and regulations, approval be and is hereby given to the Company, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad ("Bursa Securities") as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares to be purchased and held pursuant to this resolution does not exceed 10% of the existing total number of issued shares in the ordinary share capital of the Company including the shares previously purchased and retained as Treasury Shares (if any) and the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company, upon such terms and conditions as set out in the Circular/Statement to Shareholders dated 28 April 2017.

That such authority shall commence immediately upon the passing of this Ordinary Resolution and until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiry of the period within which the next AGM is required by law to be held unless revoked or varied by Ordinary Resolution in the general meeting of the Company but so as not to prejudice the completion of a purchase made before such expiry date, in any event in accordance with the provisions of Bursa Securities Main Market Listing Requirements and any other relevant authorities.

That authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to retain the ordinary shares in the Company so purchased by the Company as Treasury Shares and/or to cancel them and/or to resell them and/or to distribute them as share dividends in such manner as may be permitted and prescribed by the provisions of the Bursa Securities Main Market Listing Requirements and any other relevant authorities.

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And that authority be and is hereby given to the Directors of the Company to take all such steps as are necessary to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and to do all such acts and things as the Directors may deem fit and expedient in the interests of the Company.

TERMINATION

The Chairman concluded the Meeting at 11:15 a.m. and thanked all present for their attendance.

SIGNED AS A CORRECT RECORD



CHAIRMAN

Dated: 15 AUG 2017