

## **IJM CORPORATION BERHAD (104131-A)**

AGM Minutes (Extract) dd 26 August 2008

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Extract of the **MINUTES** of the **24<sup>th</sup> Annual General Meeting** {AGM} of **IJM CORPORATION BERHAD (104131-A)** held on Tuesday, 26 August 2008, at 3.30 p.m

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### **1.0 APPOINTMENT OF PROXIES**

The Chairman informed that proxies from members holding a total of 318.4 million shares or 37.1% of the total voting rights had been received to vote on all the resolutions to be dealt with at the meeting, and that such rights would be exercised accordingly in the event a poll was demanded.

### **2.0 AUDITED FINANCIAL STATEMENTS**

The CEO & Managing Director presented a brief on the Review on Group Performance and Prospects for the financial year 2008. The areas covered under the presentation including the following:-

- a) the Group's performance which includes profit & loss summary, balance sheet summary and segmental performance;
- b) the financial performance, project highlights, and market outlook of all the divisions namely Construction Division, Property Division, Industry Division, Plantation Division and Infrastructure Division;
- c) status on major corporate developments;
- d) corporate social responsibility covering marketplace, environment, community and workplace; and
- e) key strategies of the Group.

Encik Abdul Wahab bin Jaafar Sidek, the Corporate Representative for Minority Shareholder Watchdog Group, expressed his appreciation toward the contributions devoted by the Board of Directors in achieving satisfactory result and performance for the financial year ended 2008.

The audited financial statements for the year ended 31 March 2008 together with the reports of Directors and Auditors thereon was received.

### **3.0 ELECTION OF DIRECTORS**

- 3.1 On the proposal of Encik Abdul Wahab bin Jaafar Sidek and seconded by Mr Woon Peng Wah, it was resolved that Datuk Yahya bin Ya'acob be re-appointed as Director.
- 3.2 On the proposal of Mr Wan Heng Wah and seconded by Encik Abdul Wahab bin Jaafar Sidek, it was resolved that Datuk Oh Chong Peng be re-appointed as Director.
- 3.3 On the proposal of Mr Khor Kiem Teoh and seconded by Mr Khoo Kok Keong, it was resolved that Mr Soo Heng Chin be re-appointed as Director.
- 3.4 On the proposal of Mr Wan Heng Wah and seconded by Mr Woon Teik Kwee, it was resolved that Mr Teh Kean Ming be re-appointed as Director.
- 3.5 On the proposal of Mr Woon Peng Wah and seconded by Mr Khoo Kok Keong, it was resolved that Encik Hasni bin Harun be re-appointed as Director.

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### **4.0 APPOINTMENT OF AUDITORS**

On the proposal of the Chairman and seconded by Encik Abdul Wahab bin Jaafar Sidek, it was resolved that PricewaterhouseCoopers be re-appointed Auditors and that the Directors be authorized to fix their remuneration.

### **5.0 DIRECTORS' FEES**

On the proposal of Encik Abdul Wahab bin Jaafar Sidek and seconded by Mr Woon Peng Wah, it was resolved that the Directors' fees of RM469,999 for the year ended 31 March 2008 be approved to be divided amongst the Directors in such manner as they may determine.

### **6.0 TERMINATION**

There being no other business, the meeting was terminated at 4.50 p.m. with a vote of thanks to the Chair.