

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

26<sup>th</sup> AGM Minutes dd 25 August 2010

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**Extract of the MINUTES of the 26<sup>th</sup> Annual General Meeting {AGM} of IJM CORPORATION BERHAD (104131-A) held at the Victorian Ballroom, Level 1, Holiday Villa Hotel & Suites Subang, 9 Jalan SS12/1, 47500 Subang Jaya on Wednesday, 25 August 2010, 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 649 million shares or 48% 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 of Group Performance and Prospects for the financial year 2010. The areas covered under the presentation include the following:-

- a) the Group's performance review which included income statement, balance sheet, cash flow statement, share price performance 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) major corporate developments;
- d) corporate responsibility covering marketplace, environment, community and workplace; and
- e) key strategies of the Group.

The audited financial statements for the year ended 31 March 2010, Directors' Report and Statement together with the Independent Auditors' Report thereon was received.

### **3.0 ELECTION OF DIRECTORS**

- 3.1 On the proposal of Mr Gursharan Singh and seconded by Mr K Mahadevan, it was resolved that Dato' Tan Boon Seng @ Krishnan be re-appointed as Director.
- 3.2 On the proposal of Mr Gursharan Singh and seconded by Mr K Mahadevan, it was resolved that Dato' David Frederick Wilson be re-appointed as Director.
- 3.3 On the proposal of Mr K Mahadevan and seconded by Mr Gursharan Singh, it was resolved that Dato' Goh Chye Koon be re-appointed as Director.

### **4.0 APPOINTMENT OF AUDITORS**

On the proposal of the Chairman and seconded by Mr Wan Heng Wah, 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 Mr Gursharan Singh and seconded by Mr Woon Peng Wah, it was resolved that the Directors' fees of RM575,333 for the year ended 31 March 2010 be approved to be divided amongst the Directors in such manner as they may determine.

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### **6.0 TERMINATION**

There being no other business, the meeting was terminated at 4.35 p.m. with a vote of thanks to the Chair.