



(A joint stock limited liability company)
Stock code: 2120

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POLL RESULTS OF THE AGM

Resolution 1. To approve the financial statements of the Company for the financial year ended 31 March 2018, together with the report of the Directors and the report of the auditors thereon, and to authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.

Resolution 2. To approve the dividend of 10% for the financial year ended 31 March 2018.

Resolution 3. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.

Resolution 4. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	Resolution 1. To approve the financial statements of the Company for the financial year ended 31 March 2018, together with the report of the Directors and the report of the auditors thereon, and to authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
2.	Resolution 2. To approve the dividend of 10% for the financial year ended 31 March 2018.	100.00 (%)	0.00 (%)	0.00 (%)
3.	Resolution 3. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
4.	Resolution 4. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
5.	Resolution 5. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
6.	Resolution 6. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
7.	Resolution 7. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)
8.	Resolution 8. To authorize the Directors to do all such acts and things as they may see fit in connection with the foregoing.	100.00 (%)	0.00 (%)	0.00 (%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Resolution of the Board of Directors to pay a special dividend of \$0.10 per share of common stock, for a total of \$10,000,000.	(100.00 %)	(0.00 %)	(0.00 %)
2.	Resolution of the Board of Directors to pay a special dividend of \$0.10 per share of common stock, for a total of \$10,000,000.	(100.00 %)	(0.00 %)	(0.00 %)
3.	Resolution of the Board of Directors to pay a special dividend of \$0.10 per share of common stock, for a total of \$10,000,000.	(100.00 %)	(0.00 %)	(0.00 %)

The Board of Directors has resolved to pay a special dividend of \$0.10 per share of common stock, for a total of \$10,000,000. The dividend will be paid on or about the date of the next meeting of the Board of Directors.

PAYMENT OF FINAL DIVIDEND

The Board of Directors has resolved to pay a final dividend of \$0.10 per share of common stock, for a total of \$10,000,000. The dividend will be paid on or about the date of the next meeting of the Board of Directors.

The Board of Directors has resolved to pay a final dividend of \$0.10 per share of common stock, for a total of \$10,000,000. The dividend will be paid on or about the date of the next meeting of the Board of Directors.

Withholding of dividend income tax

The Board of Directors has resolved to pay a final dividend of \$0.10 per share of common stock, for a total of \$10,000,000. The dividend will be paid on or about the date of the next meeting of the Board of Directors.

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