BoardRoom
Smart Business Solutions

The Chairman

Kossan Rubber Industries Berhad

23 May 2019

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23 May 2019, I HEREBY CERTIFY that the result of the Poll is as set out below:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	1,061,693,616	99.999520	5,100	0.000480	1,061,698,716
RESOLUTION 2	1,061,699,084	99.992142	83,440	0.007859	1,061,782,524
RESOLUTION 3	1,060,149,885	99.842892	1,668,203	0.157108	1,061,818,088
RESOLUTION 4	1,057,689,309	99.643287	3,786,419	0.356713	1,061,475,728
RESOLUTION 5	1,057,755,189	99.642198	3,798,259	0.357802	1,061,553,448
RESOLUTION 6	1,061,799,208	99.995099	52,040	0.004901	1,061,851,248
RESOLUTION 7	1,002,661,708	94.552288	57,769,220	5.447712	1,060,430,928
RESOLUTION 8	400,753,428	99.896925	413,504	0.103075	401,166,932
RESOLUTION 9	406,706,216	99.913894	350,500	0.086106	407,056,716
SPECIAL RESOLUTION 1	1,061,193,528	99.992716	77,300	0.007284	1,061,270,828

Your faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd

VERIFIED BY:

MALAYSIAN ISSUING HOUSE SDN BHD
(258345-X)

NURATHIRA FARHANAH BINTI ZAINALABIDIN SEBLI
910818-13-6178