

THIRTEENTH ANNUAL GENERAL MEETING OF MTOUCHE TECHNOLOGY BERHAD

The Board of mTouche Technology Berhad (“the Company”) is pleased to announce that all the resolutions as set out in the Notice of the Thirteenth Annual General Meeting (“13th AGM”) of the Company dated 31 October 2017 were duly passed by way of a poll at the 13th AGM of the Company held on Friday, 24 November 2017 at 11.00 a.m.

The results of the poll which were validated by Ms Rebecca Lee Ewe Ai, the representative from Sharepolls Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

Resolutions	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
<u>Ordinary Resolution 1</u> To re-elect Mr. Chen Huei Ping as Director pursuant to Article 93 of the Company’s Constitution	140,282,551	100%	0	0%
<u>Ordinary Resolution 2</u> To re-elect Mr. Yong Ket Inn as Director pursuant to Article 99 of the Company’s Constitution	140,282,551	100%	0	0%
<u>Ordinary Resolution 3</u> To approve the payment of Directors’ Fees of RM193,500 for the financial period from 1 January 2016 to 30 June 2017	140,282,551	100%	0	0%
<u>Ordinary Resolution 4</u> To approve the payment of Directors’ Remuneration (excluding Directors’ Fees) of RM661,000 for the financial period from 31 January 2017 until the next AGM.	140,282,551	100%	0	0%
<u>Ordinary Resolution 5</u> To re-appoint Messrs SJ Grant Thornton as Auditors.	140,282,551	100%	0	0%
<u>Ordinary Resolution 6</u> Authority to issue shares	140,282,551	100%	0	0%

This announcement is dated 24 November 2017.

There was no discussion held at the Thirteenth Annual General Meeting of the Company held on 24 November 2017.