

**ECM Libra Financial Group Berhad  
(Company no. 713570-K)**

All the resolutions set out in the notice of Extraordinary General Meeting (“EGM”) dated 27 November 2017 were duly approved by the non-interested shareholders of ECM Libra Financial Group Berhad (“Company”) by way of poll at the EGM of the Company held on 12 December 2017, and the results of the poll duly validated by the Independent Scrutineer, Asia Securities Sdn Berhad, are as follows:

| Resolutions   | Vote For      |         | Vote Against  |       |
|---|---------------|---------|---------------|-------|
|   | No. of Shares | %       | No. of Shares | %     |
| <u>Ordinary Resolution 1</u><br><br>Proposed Acquisitions from TPRE                                   | 7,689,721     | 100.000 | 0             | 0.000 |
| <u>Ordinary Resolution 2</u><br><br>Proposed Tune Hotels Acquisitions                                 | 7,689,721     | 100.000 | 0             | 0.000 |
| <u>Ordinary Resolution 3</u><br><br>Proposed Collaboration  | 7,689,721     | 100.000 | 0             | 0.000 |
| <u>Ordinary Resolution 4</u><br><br>Proposed Bangunan ECM Libra Disposal and Proposed Semi-D Disposal | 7,689,721     | 100.000 | 0             | 0.000 |
| <u>Ordinary Resolution 5</u><br><br>Proposed Diversification  | 7,689,721     | 100.000 | 0             | 0.000 |