

GENERAL MEETINGS: OUTCOME OF MEETING

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	19/06/2014
Time	10:30 AM
Venue	Unit C-21-04, 4th Floor, Dataran 3 Dua (3 Two Square), No. 2, Jalan 19/1, 46300 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	<p>On behalf of the Board of Directors of the Company, we are pleased to announce that at the Sixth (6th) Annual General Meeting of the Company held today, the shareholders of the Company had approved the following resolutions:</p> <p><u>Ordinary Resolutions</u></p> <p>Ordinary Resolution 1 - To approve the payment of a Single Tier Tax Exempt Final Dividend of 0.3 sen per ordinary share for the financial year ended 31 December 2013 on 558,200,020 ordinary shares of RM1.00 each amounting to dividend payable of RM1,674,600.06.</p> <p>Ordinary Resolution 2 - To approve the payment of Directors' fees for the financial year ended 31 December 2014.</p> <p>Ordinary Resolution 3 - To re-elect Mr. Andre Anthony a/l Hubert Rene retiring under the provision of Article 129 of the Company's Articles of Association.</p> <p>Ordinary Resolution 4 - To re-elect Mr. Asgari Bin Mohd Fuad Stephens retiring under the provision of Article 129 of the Company's Articles of Association.</p> <p>Ordinary Resolution 5 - To re-appoint Messrs KPMG as auditors of the Company.</p> <p><u>Special Business</u></p> <p>Ordinary Resolution 6 - Authority under Section 132D of the Companies Act, 1965 for the Directors to issue shares.</p>