

HSS Engineers Berhad
(Company No. 1128564-U)

The Board of Directors of HSS Engineers Berhad (the “Company”) wishes to announce that all the resolutions as set out in the Notice of the Extraordinary General Meeting (“EGM”) of the Company held at The Zenith Room, Level M1, Connexion Conference & Event Centre @ The Vertical, Bangsar South City, No.7, Jalan Kerinchi, 59200 Kuala Lumpur on Tuesday, 30 January 2018 at 10.00 a.m. were voted by poll and the results of the poll are as follows:-

Resolutions	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
<p><u>Ordinary Resolution 1</u></p> <p>Proposed Acquisition of the entire equity interest in SMHB Engineering Sdn Bhd for a purchase consideration of RM270,000,000 to be satisfied via the issuance of 94,736,842 new ordinary shares in the Company (“HEB Shares”) at an issue price of RM1.14 per HEB Share and RM162,000,000 in cash</p>	257,820,072	100%	-	-	Carried
<p><u>Ordinary Resolution 2</u></p> <p>Proposed Placement of new HEB Shares to investors to be identified to raise gross proceeds of up to RM52,300,000</p>	257,195,072	99.758%	625,000	0.242%	Carried
<p><u>Ordinary Resolution 3</u></p> <p>Proposed Renounceable Rights Issue of up to 31,908,101 new HEB Shares (“Rights Shares”) on the basis of one (1) Rights Share for every ten (10) existing HEB Shares held on an entitlement date to be determined later together with a bonus issue of up to 15,954,050 new HEB Shares (“Bonus Shares”) on the basis of one (1) Bonus Share for every two (2) Rights Shares subscribed and up to 47,862,151 free detachable warrants (“Warrants”) on the basis of three (3) Warrants for every two (2) Rights Shares subscribed</p>	257,820,072	100%	-	-	Carried