

AMWAY (MALAYSIA) HOLDINGS BERHAD (340354-U)
(Incorporated in Malaysia)

**MINUTES OF THE 23RD ANNUAL GENERAL MEETING (“23RD AGM”) OF THE
COMPANY HELD AT VAN ANDEL & DEVOS TRAINING CENTRE, AMWAY
(MALAYSIA) SDN BHD, 28, JALAN 223, 46100 PETALING JAYA, SELANGOR
DARUL EHSAN ON WEDNESDAY, 16 MAY 2018 AT 9.30 A.M.**

Present : *Board of Directors*
 Dato’ Ab. Halim Bin Mohyiddin – Chairman
 Mr Michael Jonathan Duong
 Mr Low Han Kee
 Mr Scott Russell Balfour
 Tan Sri Dato’ Cecil Wilbert Mohanaraj Abraham
 Tan Sri Faizah Binti Mohd Tahir
 Dato’ Abdullah Thalith Bin Md Thani
 Encik Mohammad Bin Hussin

Others as per attendance lists

CHAIRMAN

The Chairman welcomed the members and attendees to the Company’s 23rd AGM and introduced the Board members and Management to the shareholders.

NOTICE

The notice convening the meeting, having been circulated earlier to all members of the Company within the prescribed period, was taken as read.

QUORUM

Upon confirming the presence of the requisite quorum pursuant to the Constitution of the Company, the Chairman called the meeting to order at 9.30 a.m.

The Chairman informed that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general must be voted by poll.

Pursuant to the Constitution of the Company, he demanded for a poll to be carried out on Resolutions 1 to 8 and informed that the poll would be conducted after all items on the agenda were dealt with. The Chairman further informed that for Resolutions 6 and 7, the Company would be using two-tier voting process. Under this voting process, shareholders' votes would be cast in two tiers: Tier 1 by the Large Shareholder of the Company and Tier 2 by the shareholders other than the Large Shareholder. The decision would be determined based on vote of Tier 1 and a simple majority of Tier 2.

The poll administrator was Tricor Investor & Issuing House Services Sdn Bhd ("Poll Administrator") and the independent scrutineer was Coopers Professional Scrutineer Sdn Bhd ("Scrutineer").

At the invitation of the Chairman, Mr Michael Duong, the Managing Director of the Company, presented the Business Review of the Group for the financial year ended 31 December 2017 and Ms Ng Ai Lee, the Chief Financial Officer, presented the financial performance of the Group for the financial year ended 31 December 2017.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ("AFS 2017") AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Chairman informed that the AFS 2017 together with the Directors' and Auditors' Reports was meant for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders for the AFS. Therefore, the item was not put forward for voting.

The Chairman informed that the Company had received a letter from the Minority Shareholder Watchdog Group ("MSWG"). In their letter, the MSWG raised questions relating to the Company's strategy, financials and corporate governance.

The Chairman read out the questions from MSWG and the Board members and Management responded to the questions (attached hereto as "Appendix A").

The Chairman thereafter invited questions from the floor.

After addressing the questions from the floor (attached hereto as "Appendix B"), the Chairman declared that the AFS 2017 together with the Reports of the Directors and Auditors thereon be received.

2. **RESOLUTION 1**
RE-ELECTION OF MR SCOTT RUSSELL BALFOUR WHO RETIRES BY
ROTATION PURSUANT TO ARTICLE 87.1 OF THE CONSTITUTION OF
THE COMPANY

The Chairman proceeded to Resolution 1 on the re-election of Mr Scott Russell Balfour. He put the following motion to the meeting and informed that the poll would be conducted later:

“THAT Mr Scott Russell Balfour retiring pursuant to Article 87.1 of the Constitution of the Company and who being eligible, be re-elected Director of the Company.”

3. **RESOLUTION 2**
RE-ELECTION OF ENCIK MOHAMMAD BIN HUSSIN WHO RETIRES BY
ROTATION PURSUANT TO ARTICLE 87.1 OF THE CONSTITUTION OF
THE COMPANY

The Chairman moved on to Resolution 2 which was on the re-election of Encik Mohammad Bin Hussin. He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT Encik Mohammad Bin Hussin retiring pursuant to Article 87.1 of the Constitution of the Company and who being eligible, be re-elected Director of the Company.”

4. **RESOLUTION 3**
RE-ELECTION OF DATO’ ABDULLAH THALITH BIN MD THANI WHO
RETIRES BY ROTATION PURSUANT TO ARTICLE 87.1 OF THE
CONSTITUTION OF THE COMPANY

The Chairman proceeded to the next item on the agenda which was on the re-election of Dato’ Abdullah Thalith Bin Md Thani. He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT Dato’ Abdullah Thalith Bin Md Thani retiring pursuant to Article 87.1 of the Constitution of the Company and who being eligible, be re-elected Director of the Company.”

5. **RESOLUTION 4**
DIRECTORS' FEES AND BENEFITS FOR THE FINANCIAL YEAR
ENDING 31 DECEMBER 2018

The Chairman proceeded to the next item on the agenda which was on the payment of Directors' fees and benefits.

He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT the payment of Directors' fees and benefits of RM522,000.00 for the financial year ending 31 December 2018 be approved."

6. **RESOLUTION 5**
RE-APPOINTMENT OF MESSRS ERNST & YOUNG AS AUDITORS OF
THE COMPANY

The Chairman moved on to Resolution 5 on the re-appointment of Auditors.

He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT Messrs Ernst & Young be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting."

7. **RESOLUTION 6**
AUTHORITY FOR DATO' AB. HALIM BIN MOHYIDDIN TO CONTINUE
IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

As Resolution 6 was on the Chairman's continuation in office as an Independent Non-Executive Director, he passed the chair over to Mr Michael Duong to take the meeting through Resolution 6.

Mr Michael Duong informed that the Board of Directors had, through the Nominating Committee, conducted an annual performance evaluation and assessment on Dato' Ab. Halim Bin Mohyiddin's independence and recommended that he continues in office as an Independent Non-Executive Director.

Mr Michael Duong then put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT authority be and is hereby given to Dato’ Ab. Halim Bin Mohyiddin who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code on Corporate Governance”

He then passed the chair back to the Chairman.

8. RESOLUTION 7

AUTHORITY FOR TAN SRI DATO’ CECIL WILBERT MOHANARAJ ABRAHAM TO CONTINUE IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Chairman moved on to Resolution 7 and informed that the Board of Directors had, through the Nominating Committee, conducted an annual performance evaluation and assessment on Tan Sri Dato’ Cecil Wilbert Mohanaraj Abraham’s independence. The Board recommended that he continues in office as an Independent Non-Executive Director.

The Chairman then put the following motion to the meeting for consideration and informed that the poll would be conducted later:

THAT authority be and is hereby given to Tan Sri Dato’ Cecil Wilbert Mohanaraj Abraham who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code on Corporate Governance”

9. RESOLUTION 8

PROPOSED RENEWAL AND PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“Proposed Shareholders’ Mandate”)

The Chairman informed that the details on the Proposed Shareholders’ Mandate were set out in Section 2.4 of the Circular to Shareholders dated 16 April 2018.

The related parties who were deemed interested in the Proposed Shareholders’ Mandate had abstained and would continue to abstain from all deliberations and voting on the resolution.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT approval be and is hereby given for the Company and/or its subsidiaries (Group) to enter into recurrent transactions of a revenue or trading nature with ABGIL, ABSAP, Alticor, Amway International and Amway (S) and Amway IT as set out in Section 2.4 of the Circular to shareholders dated 16 April 2018, which are subject to the approval of the Proposed Shareholders’ Mandate, provided that such recurrent transactions are necessary for the day-to-day operations and are carried out in the ordinary course of business and at arms-length basis on normal commercial terms which are consistent with the Group’s normal business practices and policies and on terms not more favourable to the related parties than those generally available to the public and on terms not to the detriment of the minority shareholders,

AND THAT such approval shall be in force until:

- (i) the conclusion of the next Annual General Meeting of the Company (AGM) at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed;*
- (ii) the expiration of the period within which the next AGM is required to be held under Section 340(2) of the Companies Act, 2016 (but must not extend to such extension as may be allowed under Section 340(4) of the Companies Act, 2016); or*
- (iii) revoked or varied by ordinary resolution passed by the shareholders in a general meeting,*

whichever is the earlier AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including, without limitation, to execute all such documents and to assent to any conditions, variations and/or amendments) in the interest of the Company to give effect to the aforesaid shareholders’ mandate,

AND THAT in making the appropriate disclosure of the aggregate value of the recurrent transactions conducted pursuant to the shareholders’ mandate in the Company’s annual report, the Company must provide a breakdown of the aggregate value of the recurrent transactions made during the financial year, amongst others, based on the following information:

- (i) the type of the recurrent transactions entered into; and*

- (ii) *the names of the related parties involved in each type of the recurrent transaction and their relationship with the Group.*”

ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 had been received.

CONDUCT OF POLL

Having dealt with all the items on the agenda, the Chairman invited the representative of the Poll Administrator to brief the floor on the polling procedures. The meeting then proceeded to conduct the poll on Resolutions 1 to 8.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman presented the results of the poll (attached hereto as “Appendix C”) to the meeting and declared Resolutions 1 to 8 carried.

CLOSURE

The Chairman closed the meeting at 11.30 a.m. and thanked those present for their attendance.

READ AND CONFIRMED BY



CHAIRMAN

Dated: 20 AUG 2018

AMWAY (MALAYSIA) HOLDINGS BERHAD (340354-U)

(Incorporated in Malaysia)

23RD ANNUAL GENERAL MEETING (“23RD AGM”)

QUESTIONS FROM MINORITY SHAREHOLDER WATCHDOG GROUP

Strategic and Financial Matters

1. On page 93 of the Annual Report, Executive Salaries & Other Emoluments at the Group level increased from RM714,000 in 2016 to RM3,671,000 in 2017 – an increase of 414% while Executive Bonuses increased from RM380,000 to RM1,970,000 – an increase of 418%.

Please provide the rationale and justification for the increases.

In 2017, we have 2 Executive Directors (Martin Liou and Michael Duong), for the full year, both being expatriates on assignment and seconded to Amway Malaysia. For 2016, we had 2 Executive Directors, that is, Paul Yee who had resigned effective 1 January 2017 and Low Han Kee who retired effective 1 February 2016. Accordingly, only 13 months of executive director salary was paid in 2016 compared to 24 months of executive director salary paid in 2017.

2. On page 97 of the Annual Report, the External Auditors have designated the integrity and accuracy of the information system as a Key Audit Matter due to the central and pervasive role of the information system in generating key financial statement amounts.

Please explain how this risk is managed at the Group level along with a summary of the controls in place.

The general and application controls in place are system development life cycle process, change management process, user access management, physical security, data backups and retention policy, data protection management, cybersecurity management and disaster recovery plan.

Corporate Governance Matters

1. It is stated under Resolutions 6 & 7 that Dato’ Ab. Halim Bin Mohyiddin and Tan Sri Dato’ Cecil Wilbert Mohanaraj Abraham have served as Independent Non-Executive Directors (INEDs) for a cumulative term of more than twelve years. They have been proposed to continue to serve as INEDs until the conclusion of the next AGM.

Under Practice 4.2 of the MCCG, if the board continues to retain the INED after the twelfth year, the board should seek annual shareholders' approval through a two-tier voting process.

Are there any plans to subject the re-election to a two-tier voting process? And if not, please explain why not?

Pursuant to Practice 4.2 of the Malaysian Code on Corporate Governance, Amway Malaysia did use a two-tier voting process in seeking annual shareholders' approval to retain Dato' Ab. Halim Bin Mohyiddin and Tan Sri Dato' Cecil Wibert Mahanaraj Abraham as Independent Non-Executive Directors at the 23rd Annual General Meeting as mentioned in the Notice of Meeting.

- 2. Under Practice 7.1 of the CG Report, it is stated that Michael Jonathan Duong received benefits-in-kind of RM272,400. Please explain the nature of the benefits-in-kind.**

Benefits-in-kind include amongst others the payments for accommodation, rental of car and club membership. We expect some of these costs to be reduced in 2018.

- 3. Under Practice 12.3 of the CG Report, the explanation provided does not fully address the requirements of Practice 12.3. Practice 12.3 relates to voting in absentia and remote shareholder participation by leveraging technology and this goes beyond voting by proxies.**

Please take note of this.

We take note of your comment.

Amway Malaysia had held its AGMs at its corporate headquarters in Petaling Jaya, a venue that is easily accessible. For shareholders who are unable to attend the AGM in person, they have the right to appoint proxy(ies) to attend, vote and speak in his/her stead. In 2017, the Company leveraged on technology to facilitate electronic voting for the conduct of poll on all resolutions proposed.

Moving forward, the Company will evaluate options to further enhance and leverage on technology to facilitate voting in absentia and remote shareholders' participation at general meetings.

AMWAY (MALAYSIA) HOLDINGS BERHAD (340354-U)
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SUMMARY OF KEY MATTERS DISCUSSED AT THE 23RD ANNUAL GENERAL MEETING (“23RD AGM”) OF THE COMPANY HELD ON WEDNESDAY, 16 MAY 2018 AT 9.30 A.M.

1. Question raised by Mr Steven Patrick, a shareholder

What were the top three flagship products of Amway Malaysia? How much sales did they contribute?

The Company’s response:

Mr Michael Duong responded that Amway Malaysia has a wide range of products to cater to different customers, ranging from beauty products, personal care products, home tech products, home care products to nutrition and wellness products. The top 3 flagship products were :

- (i) Protein powder;
- (ii) Bio-C; and
- (iii) Nutrilite Double X.

In general, nutrition and health supplements generated 40% to 50% of total sales.

2. Questions raised by Mr Lee Lai Tiam, a shareholder

- (i) **What was the percentage of royalties and how much was Amway Malaysia paying to its parent company for services?**
- (ii) **The dividends declared by the Company have declined tremendously over last 1-2 years. Was a recovery expected in the next few years?**
- (iii) **The exchange rate of Ringgit Malaysia (“RM”) against United States Dollar (“USD”) was around RM3.9:USD1. What was the correlation between currency movement and the profit margin of the Company?**
- (iv) **Has the Company negotiated with the parent company for better pricing?**

The Company’s response:

Ms Ng Ai Lee informed the royalties paid ranged from 1%, 5% and 6%, depending on the products. Details could be found in the Circular to Shareholders in relation to the

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for a Recurrent Related Party Transaction of a Revenue or Trading Nature.

For services, the fee structure was not based on percentages of allocation. Payments for those services were based on the type of services the Group received. Generally, the types of services procured were market research, administrative and marketing support services, information technology and legal services. With regards to legal services, Mr Scott Russell Balfour informed that the fees were reasonable and had remained unchanged for the past 5 years.

Mr Michael Duong explained that Amway Malaysia managed its expenses so that the percentage of profit after tax against sales continued to be strong. Over the last 3 to 5 years, RM had weakened tremendously against the USD and at one point in time last year, the exchange rate was almost RM4.50: USD1.00. By managing costs, the Company continued to be in a position to declare dividends to shareholders. In 2017, the Group managed to negotiate for a weighted average price decrease of 0.5% for purchase of products from Access Business Group International LLC ("ABGIL"). And in 2018, Management negotiated competitively and managed to agree at a weighted average price decrease of 1% for the products purchased from 1 June 2018 to 31 May 2019. The products were predominantly purchased from the United States of America ("USA"), about 75% to 80%, to ensure the best quality. Amway Malaysia would continue to negotiate hard for better pricing to protect shareholder value. The Company also has a hedging program to fix the exchange rate for product purchases made in the 12 months (from June to May). This allows the Company to have stable costing for 12 months, making it easier to manage costs.

3. Questions raised by Ms Chong Siew Yoon, a shareholder

Has the Company considered importing the products in bulk packs for local packing in order to reduce costs and maintain/increase profitability? Was a cost analysis carried out?

The Company's response:

Mr Michael Duong replied that Amway Malaysia places value and emphasis on its supply chain, having knowledge that products are sourced all the way from own certified organic farms and ensuring it is free of pesticide to meet the exacting quality standards. Amway do carry out some re-bundling and re-packing of products into smaller sizes to help Amway Business Owners ("ABOs") to attract customers with trial or introductory sizes. However, re-bundling/re-packing is costly as there are costs associated with the removal of products from the original packing, cost of bags/boxes

etc. Amway Malaysia continues to work closely with ABGIL and the supply chain to see where it could introduce such products.

Mr Michael Duong added that some products were locally fabricated or final assembled in Johor Bahru, eg, the eSpring water treatment system and Atmosphere air purifier. He assured that the Company would continue to manage costs without compromising on quality.

Mr Michael Duong informed that Amway Malaysia has carried out cost benefit analysis for the region. Based on the analysis, the costs of re-packing, assembly or fabrication have not been lower than the original packaging.

4. Question raised by Mr. Yogaretnam Kamagandram, a shareholder

What was the percentage of non-Malaysian ABOs and the percentage of market outside Malaysia?

The Company's response:

Mr Michael Duong replied that only Malaysians can be ABOs of Amway Malaysia unless they were foreigners who were married to Malaysians. Amway Malaysia's market only cover Malaysia and Brunei.

5. Questions raised by Mr Lee Lai Tiam, a shareholder

Where does the Board of Directors see dividend per share and earnings per share in the next few years?

The Company's response:

On behalf of the Board, Mr Michael Duong responded that the Board was not in a position to give a forecast or projection. However, the strengthening of RM against USD in the last 6 months was a good factor which helps in our profitability and would improve consumer sentiment to encourage sales. With prudent cost management, it is hoped that this would in turn result in higher profitability and returns to shareholders via dividends per the Company's dividend policy.

6. Points raised by Mr Koh Hai Pin, a shareholder

- (i) There were no pharmacists to advise or recommend customers on the health products sold.**

- (ii) The Company should consider having Employee Share Option Scheme (“ESOS”).**

The Company’s response:

Mr Michael Duong informed that Health & Fitness Assessment and Beauty Assessment are available at the Amway Brand Experience Centre to provide recommendations for Amway supplements and beauty products. With regards to ESOS, the Chairman responded that the Board would give consideration to it.

7. Questions raised by Mr Ng Kok Kiong (William), a shareholder

- (i) Growth of core ABO force in 2017 was almost flat. What was the growth of the Bumiputera segment in 2017 and what were the efforts undertaken to target this segment?**
- (ii) What was the percentage breakdown of ABOs from the Bumiputera, Tamil and Chinese segments?**
- (iii) How does the Company plan to help ABOs increase their sales?**
- (iv) Why has inventories increased from RM94,894,000 in 2016 to RM126,159,000 in 2017? Why has payables decreased despite the increase in inventories?**
- (v) How much was the capital expenditure (“capex”) in 2017 and projected capex for 2018?**
- (vi) Why has “Employee Benefit Expenses” reduced?**
- (vii) In future, we hope to have the answers to MSWG questions projected in the presentation slides.**

The Company’s response:

Mr Michael Duong informed that the core ABO force for 2017 represented those ABOs who had continued to stay with Amway Malaysia, excluding those who had resigned or retired from the Amway business. In 2017, there were about 100,000 new ABOs who joined Amway business and almost half of them were Bumiputeras. Amway Malaysia identifies products that are relevant to this segment and introduce the Coreline products,

in particular the nutrition and wellness products after the Bumiputeras ABOs start their Amway opportunity.

Amway Malaysia would give full support in terms of opportunities, service and products regardless of background, ethnicity, age, gender and income.

To help ABOs increase their sales, Amway Malaysia would continue to invest in its physical presence. The Malacca shop was renovated recently. The Company are in the midst of looking at the Johor Bahru shop to provide the Southern region a new flagship store. Mr Michael Duong added that there were plans to launch more products this year such as Atmosphere Sky air treatment system, XS drink and Artistry Signature Select Personalized serum. The National Convention was held last weekend. 15,000 people attended the National Convention and to get to know the business opportunity. Both local and overseas speakers were invited to give talks. The Company also provides digital tools to assist ABOs in growing their businesses.

Ms Ng Ai Lee addressed the questions on the financials. On inventories, she informed that inventories had increased because the Company had to keep stocks for new promotions in the pipeline. Payables did not increase in tandem with inventories due to timing difference. A portion of payables was for the incentive trips which were accrued last year but paid in 2018.

On the capex, Ms Ng Ai Lee informed that the capex in 2017 was RM3.5mil and it is around the range for 2018.

On the decline in Employee Benefit Expenses, Ms Ng Ai Lee pointed out that the Amway Malaysia paid bonuses based on performance. As there was a decline in sales in 2017, payment of bonus to staff had also decreased in tandem.

The Chairman commented that the Board will include the answers to MSWG questions in the presentation slides.

8. Question raised by Mr Wong Thim, a shareholder

Were Amway products sold on e-commerce platforms? Has the Company been affected by those who sold Amway products on e-commerce platforms?

The Company's response:

Mr Michael Duong responded that Amway Malaysia has its own e-commerce website which was accessible to the public but purchases could only be made through the ABOs. Amway products sold on Lazada, Shopee or 11street are not supported by

ABOs. Amway Malaysia does not support sales outside of its sales channel. The Company has been working with Lazada, Shopee and 11street and the legal team to remove those products from the websites.

9. Question raised by Mr Chong Chung Tong (Ivan), a shareholder

What would be the impact on the Company with the upcoming abolishment of the Goods and Services Tax (“GST”)?

The Company’s response:

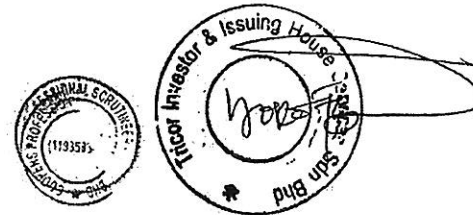
Ms Ng Ai Lee pointed out that an announcement has yet to be made on the details of abolition of GST. GST has no direct financial impact on the Company as the Company would claim input tax from Royal Malaysian Customs Department and would collect GST (output tax) from ABOs when they purchase products. Amway will remove the 6% GST from the selling price once abolished.

APPENDIX C
AMWAY (MALAYSIA) HOLDINGS BERHAD
(340354-U)

23rd Annual General Meeting
28, Jalan 223,
46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
On 16-May-2018 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	111,365,557	99.997	3,400	0.003	111,368,957	100.000
Ordinary Resolution 2	145,040,457	99.998	3,600	0.002	145,044,057	100.000
Ordinary Resolution 3	145,040,457	99.998	3,600	0.002	145,044,057	100.000
Ordinary Resolution 4	134,104,641	92.503	10,868,533	7.497	144,973,174	100.000
Ordinary Resolution 5	111,368,857	100.000	0	0.000	111,368,857	100.000
Ordinary Resolution 8	60,053,774	100.000	0	0.000	60,053,774	100.000



AMWAY (MALAYSIA) HOLDINGS BERHAD
(340354-U)

23rd Annual General Meeting
28, Jalan 223,
46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
On 16-May-2018 at 09:30AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 6	84,990,283	100.000	0	0.000	84,990,283	100.000
Ordinary Resolution 7	84,990,283	100.000	0	0.000	84,990,283	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 6	15,511,141	58.802	10,867,533	41.198	26,378,674	100.000
Ordinary Resolution 7	15,505,141	58.779	10,873,533	41.221	26,378,674	100.000

