



## General Meetings

### Form Version 1 (Enhanced)

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 08/01/2014 04:23:51 PM  
 Submitted by CS\_EPSILON ADVISORY SERVICES on 09/01/2014 01:25:47 PM  
 Reference No CA-140108-E2126

Submitted

#### Company Information

Main Market Company  
 New Announcement

#### Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD

\* Company name KESM INDUSTRIES BERHAD  
 \* Stock name KESM  
 \* Stock code 9334  
 \* Contact person MS LEONG OI WAH  
 \* Designation COMPANY SECRETARY  
 \* Contact number 03-78031126  
 E-mail address mastura@epsilonas.com

#### Part A - To be filled by Public Listed Company

\* Type of Meeting Extraordinary General Meeting  
 \* Indicator Outcome of Meeting  
 \* Date of Meeting 09/01/2014  
 Time 11:30 AM  
 Venue Roof Garden Lounge, Level R, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur.  
 \* Outcome of Meeting

The Board of Directors of KESMI wishes to announce that at the EGM held today, all the resolutions tabled were passed by the shareholders present.

Attachment(s) - No Attachment Found -