

MTD CAPITAL BHD
(Company No. 256187-T)
(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION IN WRITING

We, the undersigned, being a majority of not less than seventy percent (70%) of the Directors present in Malaysia and for the time being entitled to receive notice of a meeting of Directors, by virtue of the authority conferred under the provision of **Article 91** of the Articles of Association of the Company, do hereby agree and confirm that the following resolution shall be treated as valid and effectual as if it had been passed at a **meeting of Directors** duly convened and held.

Having read, considered and noted Board Paper No. 11/2014.

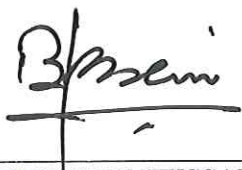
Resolved:

ADOPTION OF IT POLICIES AND PROCEDURES ISSUE NO. 2.0

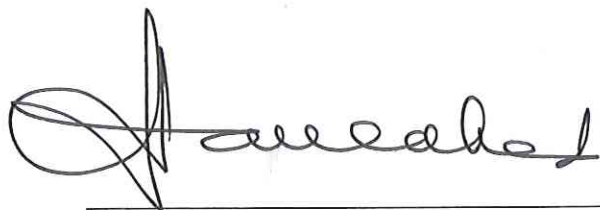
That the IT Policies and Procedures Issue No. 2.0 attached to this resolution and marked as Appendix "I", be and is hereby approved and adopted for implementation in the Company and its subsidiaries, effective retrospectively from 4 September 2013 and that it shall supersede the IT Policies and Procedures which was approved by Board of Directors on 9 December 2009.

That all such acts and things done by the Company and any arrangement made prior to the date of this resolution in relation to the aforementioned matter, if applicable, be and are hereby accepted, confirmed and ratified.

DIRECTORS



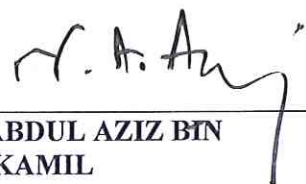
TAN SRI DR. NIK HUSSAIN BIN
ABDUL RAHMAN



DATO' DR. AZMIL KHALILI BIN
DATO' KHALID



DATIN NIK FUZIAH BINTI
TAN SRI NIK HUSSEIN



DATO' NIK ABDUL AZIZ BIN
MOHAMED KAMIL

MTD CAPITAL BHD
(Company No. 256187-T)
(Incorporated in Malaysia)

(Directors' Circular Resolutions – Cont'd)

ADOPTION OF IT POLICIES AND PROCEDURES ISSUE NO. 2.0

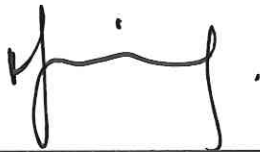
DIRECTORS



**SHAIK MOHAMED BIN
MOHD SAHED**



NIK DIN BIN NIK SULAIMAN



**NIK FAIZUL BIN TAN SRI
NIK HUSSAIN**



**NIK FAUZI BIN TAN SRI
NIK HUSSEIN**



LEE LEONG YOW

Date: 30 July 2014

MTD CAPITAL BHD
(Company No. 256187-T)
(Incorporated in Malaysia)

EXTRACT OF DIRECTORS' CIRCULAR RESOLUTION PASSED ON 30 JULY 2014

Having read, considered and noted Board Paper No. 11/2014.

Resolved:

ADOPTION OF IT POLICIES AND PROCEDURES ISSUE NO. 2.0

That the IT Policies and Procedures Issue No. 2.0 attached to this resolution and marked as Appendix "I", be and is hereby approved and adopted for implementation in the Company and its subsidiaries, effective retrospectively from 4 September 2013 and that it shall supersede the IT Policies and Procedures which was approved by Board of Directors on 9 December 2009.

That all such acts and things done by the Company and any arrangement made prior to the date of this resolution in relation to the aforementioned matter, if applicable, be and are hereby accepted, confirmed and ratified.

CERTIFIED TRUE COPY



**DATO' DR. AZMIL KHALILI BIN
DATO' KHALID**
Director



CHAN BEE KUAN
(MAICSA 7003851)
Secretary

Date: 30 July 2014

MTD ACPI ENGINEERING BERHAD
(Company No.:258836-V)
(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION IN WRITING

We, the undersigned, being a majority of not less than seventy percent (70%) of the Directors present in Malaysia and for the time being entitled to receive notice of a meeting of Directors, by virtue of the authority conferred upon under the provision of Article 129 of the Articles of Association of the Company, do hereby agree and confirm that the following resolution shall be valid and effectual as if it had been passed at a meeting of Directors duly convened and held.

Having read, considered and noted Board Paper No. 007/2014.

Resolved:

ADOPTION OF IT POLICIES AND PROCEDURES

That the IT Policies and Procedures ("**IT Policies & Procedures**") attached to this resolution and marked as Appendix "I", be and is hereby approved and adopted for implementation in the Company and its subsidiaries ("**Group**") effective retrospectively from 4 September 2013 and that it shall supersede the IT Policies & Procedures approved on 9 December 2009.

That authority be and is hereby given to Encik Zahidi bin Ali, Vice President, Head, IT Department to distribute the aforementioned IT Policies & Procedures to all Heads of Divisions and Departments within the Group for implementation.

That all such acts and things done by the Company and any arrangement made prior to the date of this resolution in relation to the aforementioned matter, if applicable, be and are hereby accepted, confirmed and ratified.

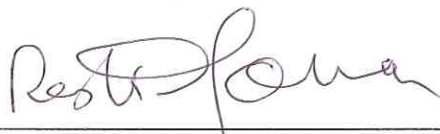


MTD ACPI ENGINEERING BERHAD
(Company No.:258836-V)
(Incorporated in Malaysia)

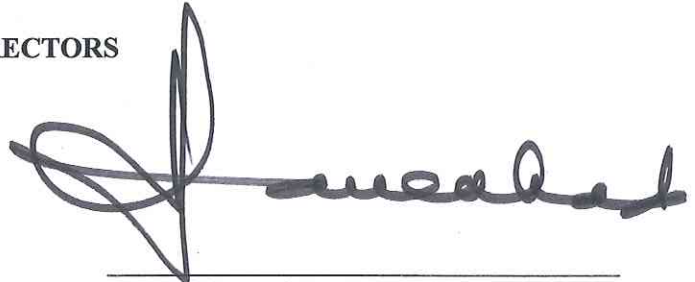
(Directors' Circular Resolution – Cont'd)

ADOPTION OF IT POLICIES AND PROCEDURES

DIRECTORS



DATO' IR. A. RASHID BIN OMAR



**DATO' DR. AZMIL KHALILI BIN
DATO' KHALID**



**DATIN NIK FUZIAH BINTI
TAN SRI NIK HUSSEIN**



DATO' IR. KALID BIN ALIAS



NIK DIN BIN NIK SULAIMAN



KEITH GEORGE COWLING



LEE LEONG YOW



MD. SHUKOR BIN MOHAMED

Date: 30 JUL 2014

MTD ACPI ENGINEERING BERHAD
(Company No.:258836-V)
(Incorporated in Malaysia)

EXTRACT OF THE DIRECTORS' CIRCULAR RESOLUTION PASSED ON 30 JUL 2014

Having read, considered and noted Board Paper No. 007/2014.

Resolved:

ADOPTION OF IT POLICIES AND PROCEDURES

That the IT Policies and Procedures ("**IT Policies & Procedures**") attached to this resolution and marked as Appendix "I", be and is hereby approved and adopted for implementation in the Company and its subsidiaries ("**Group**") effective retrospectively from 4 September 2013 and that it shall supersede the IT Policies & Procedures approved on 9 December 2009.

That authority be and is hereby given to Encik Zahidi bin Ali, Vice President, Head, IT Department to distribute the aforementioned IT Policies & Procedures to all Heads of Divisions and Departments within the Group for implementation.

That all such acts and things done by the Company and any arrangement made prior to the date of this resolution in relation to the aforementioned matter, if applicable, be and are hereby accepted, confirmed and ratified.

CERTIFIED TRUE COPY



DIRECTOR
KEITH GEORGE COWLING



SECRETARY
LEE POH YEAN (F)
MAICSA 7015043

Date: **30 JUL 2014**

ORIGINAL

ALLOY CONSOLIDATED SDN. BHD.
(Company No. 9850-H)
(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION IN WRITING

We, the undersigned, being **all the Directors** of the Company, by virtue of the authority conferred upon under the provision of **Article 106** of the Articles of Association of the Company, do hereby agree and confirm that the following resolutions shall be treated as valid and effectual as if it had been passed at a **meeting of the Directors** duly convened and held.

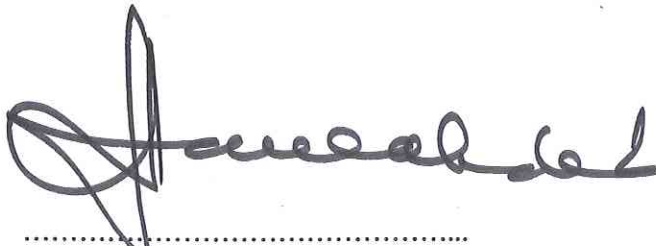
Having read, considered and noted Board Paper No. 05/2014.

Resolved:-

ADOPTION OF POLICIES AND PROCEDURES OF IT DEPARTMENT

That the Policies and Procedures of IT Department as per Appendix I attached herewith, be and is hereby approved and adopted for implementation in the Company and its subsidiaries with immediate effect and to supersede the existing Policies and Procedures.

BOARD OF DIRECTORS



.....
DATO' DR. AZMIL KHALILI BIN
DATO' KHALID



.....
DATIN NIK FUZIAH BINTI
TAN SRI NIK HUSSEIN



.....
RUSLAN BIN SULAIMAN

Date: 6 August 2014