

THIRTEENTH ANNUAL GENERAL MEETING

CHERAS 2 ROOM, SILKA CHERAS HOTEL, NO. 100, JALAN CHERAS, PHOENIX BUSINESS PARK, 56000 ., WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Thursday, 28 December 2023 at 09:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTION 1	FOR	47	716,590,056	99.931012	0
	AGAINST	1	494,700	0.068988	
RESOLUTION 2	FOR	48	717,084,756	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 3	FOR	48	717,084,756	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 4	FOR	48	717,084,756	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 5	FOR	46	716,538,056	99.923761	0
	AGAINST	2	546,700	0.076239	
RESOLUTION 6	FOR	24	2,698,812	83.155200	713,839,244
	AGAINST	2	546,700	16.844800	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

*[Signature]* 28/12/2023