

CARLO RINO GROUP BERHAD (REG NO. 200901037127(880257-A))

EXTRAORDINARY GENERAL MEETING ("EGM")


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

Thursday, 28 December 2023 at 10:45 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTION 1 (SPECIAL RESOLUTION) PROPOSED WITHDRAWAL OF LISTING	FOR	53	717,070,976	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 2 (ORDINARY RESOLUTION) PROPOSED TRANSFER	FOR	53	717,070,976	100.000000	0
	AGAINST	0	0	0.000000	

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.

 28/12/2023  
NeedsBridge Advisory Sdn Bhd  
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