

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

EXTRAORDINARY GENERAL MEETING

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

Wednesday, 31 July 2024 at 11:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
SPECIAL RESOLUTION PROPOSED ADOPTION	FOR	51	682,984,814	99.962125	0
	AGAINST	5	258,780	0.037875	
RESOLUTION 1 PROPOSED ALLOCATION TO VINCENT LOH	FOR	51	682,984,814	99.962125	0
	AGAINST	5	258,780	0.037875	
RESOLUTION 2 PROPOSED ALLOCATION TO CHIN PECK LI	FOR	51	682,984,814	99.962125	0
	AGAINST	5	258,780	0.037875	
RESOLUTION 3 PROPOSED ALLOCATION TO LIM LAY CHING	FOR	51	682,984,814	99.962125	0
	AGAINST	5	258,780	0.037875	
RESOLUTION 4 PROPOSED ALLOCATION TO KAM SIN LIN	FOR	51	682,984,814	99.962125	0
	AGAINST	5	258,780	0.037875	

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.

NeedsBridge Advisory Sdn Bhd
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[Signature] 31/7/24