

FOURTEENTH ANNUAL GENERAL MEETING

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

Wednesday, 04 December 2024 at 09:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTION 1 RE-ELECTION OF ONG BOON HUAT AS DIRECTOR	FOR	53	697,168,014	99.929092	0
	AGAINST	1	494,700	0.070908	
RESOLUTION 2 RE-ELECTION OF VINCENT LOH AS DIRECTOR	FOR	53	697,168,014	99.929092	0
	AGAINST	1	494,700	0.070908	
RESOLUTION 3 RE-ELECTION OF CHIN PECK LI AS DIRECTOR	FOR	53	697,168,014	99.929092	0
	AGAINST	1	494,700	0.070908	
RESOLUTION 4 RE-ELECTION OF LIM LAY CHING AS DIRECTOR	FOR	53	697,168,014	99.929092	0
	AGAINST	1	494,700	0.070908	
RESOLUTION 5 RE-ELECTION OF KAM SIN LIN AS DIRECTOR	FOR	53	697,168,014	99.929092	0
	AGAINST	1	494,700	0.070908	
RESOLUTION 6 RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	54	697,662,714	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 7 APPROVAL FOR DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 30 JUNE 2025	FOR	51	697,661,594	99.999839	0
	AGAINST	3	1,120	0.000161	

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

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RESOLUTION 8 APPROVAL FOR DIRECTORS' BENEFITS	FOR	50	697,659,594	99.999553	0
	AGAINST	4	3,120	0.000447	
RESOLUTION 9 EX-GRATIA PAYMENT FOR FORMER DIRECTOR - DATUK NG PENG HONG @ NG PENG HAY	FOR	49	696,909,294	99.892008	0
	AGAINST	5	753,420	0.107992	

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.

 4/10/24

**NeedsBridge Advisory Sdn Bhd**  
200701037146 (795175-A)  
No. 139-2, Jalan SP 1,  
Taman Semabok Perdana, 75050 Melaka.  
Tel: 06-2889115 Fax: 06-2823628