

**KSL GROUP BERHAD**  
**KSL RESORT LEVEL G INFUSION PRIVATE ROOM, 33 JALAN SELADANG TAMAN ABAD, 80250, JOHOR BAHRU**  
**KSL GROUP BERHAD-KSL 25TH ANNUAL GENERAL MEETING**  
**May 27th 2025, 11:00:43 am - May 27th 2025, 3:00:43 pm**

No	Resolution	Voted For			Voted Against			Total			Result
		Units	%	Records	Units	%	Records	Units	%	Records	
1	ORDINARY 1	665601391	100.0000	83	0	0	0	665601391	100	83	CARRIED
2	ORDINARY 2	556657284	99.9013	81	550056	0.0987	1	557207340	100	82	CARRIED
3	ORDINARY 3	580961990	99.0001	59	5867944	0.9999	23	586829934	100	82	CARRIED
4	ORDINARY 4	665407691	99.9709	82	193700	0.0291	1	665601391	100	83	CARRIED
5	ORDINARY 5	665601391	100.0000	83	0	0.0000	0	665601391	100	83	CARRIED
6	ORDINARY 6	665601391	100.0000	83	0	0.0000	0	665601391	100	83	CARRIED
7	ORDINARY 7	665001125	99.9099	81	600000	0.0901	1	665601125	100	82	CARRIED
8	ORDINARY 8	664897191	99.8995	78	669000	0.1005	3	665566191	100	81	CARRIED

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