


| No | Resolutions | Title | Voted For | | Voted Against | | No of records | No of Units | Total % | No of records | Result |
|----|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------|---------------|-------------|---------------|-------------|----------|---------------|--------|
| | | | % | No of Units | % | No of Units | | | | | |
| 1 | ORDINARY | To approve the payment of the Non-Executive Directors Fees of RM90,000 and Benefits of RM20,000 for the financial year ending 31 December 2022 until the next AGM of the Company. | 99.9999 | 700 | 0.0001 | 3 | 95 | 663596651 | 100.0000 | 98 | FOR |
| 2 | ORDINARY | To re-elect Mr. Ku Hwa Seng, who retires by rotation in accordance with Article 93 of the Company's Constitution and being eligible, has offered himself for re-election. | 99.9006 | 555200 | 0.0994 | 2 | 97 | 598707430 | 100.0000 | 99 | FOR |
| 3 | ORDINARY | To re-elect Mr. Tey Ping Cheng, who retires by rotation in accordance with Article 93 of the Company's Constitution and being eligible, has offered himself for re-election. | 99.9164 | 554752 | 0.0836 | 3 | 97 | 663596951 | 100.0000 | 100 | FOR |
| 4 | ORDINARY | To re-appoint Messrs. ECOVIS MALAYSIA P.T. the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration. | 100.0000 | 0 | 0.0000 | 0 | 99 | 663596751 | 100.0000 | 99 | FOR |
| 5 | ORDINARY | To approve the authority to allot and issue shares pursuant to sections 75 and 76 of the Companies Act 2016. | 100.0000 | 80 | 0.0000 | 3 | 72 | 663568631 | 100.0000 | 75 | FOR |
| 6 | TWOTIER | To approve the authority for Mr. Gow Kow to continue in office as Independent Non-Executive Director. | 99.9164 | 554794 | 0.0836 | 5 | 70 | 663013917 | 100.0000 | 75 | FOR |
| 7 | TWOTIER | To approve the authority for Mr. Goh Tyeu Soon to continue in office as Independent Non-Executive Director. | 99.7694 | 1662594 | 0.2506 | 7 | 68 | 661906117 | 100.0000 | 75 | FOR |
| 8 | TWOTIER | To approve the authority for Mr. Tey Ping Cheng to continue in office as Independent Non-Executive Director. | 99.9164 | 554756 | 0.0836 | 4 | 70 | 663005349 | 100.0000 | 74 | FOR |
| 9 | ORDINARY | To approve proposed renewal of authority to allot and issue new shares in relation to Dividend Reinvestment Plan. | 100.0000 | 80 | 0.0000 | 3 | 71 | 663561025 | 100.0000 | 74 | FOR |

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