

**KSL HOLDINGS BERHAD**

No	Resolutions	Title	Voted For		Voted Against		Total			Result		
			No of Units	%	No of records	No of Units	%	No of records	No of Units		%	No of records
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 2023 until the next AGM of the Company.	662103596	99.9985	107	10028	0.0015	5	662113624	100.0000	112	FOR
2	ORDINARY	To re-elect the following Directors who are retiring in accordance with Article 93 of the Company's Constitution:- Mr. KHOO CHENG HAI @ KU CHENG HAI	553630822	99.9858	107	78754	0.0142	6	553709576	100.0000	113	FOR
3	ORDINARY	To re-elect the following Directors who are retiring in accordance with Article 93 of the Company's Constitution:- Mr. KU TIEN SEK	583245049	99.9851	105	87020	0.0149	7	583332069	100.0000	112	FOR
4	ORDINARY	To re-elect the following Directors who are retiring in accordance with Article 99 of the Company's Constitution:- Mr. PANG AH KOW	662034473	99.9881	106	78754	0.0119	6	662113227	100.0000	112	FOR
5	ORDINARY	To re-elect the following Directors who are retiring in accordance with Article 99 of the Company's Constitution:- Ms. TAN SWEE GEOK	661381777	99.8896	104	731240	0.1104	6	662113017	100.0000	110	FOR
6	ORDINARY	To re-elect the following Directors who are retiring in accordance with Article 99 of the Company's Constitution:- Ms. WONG LEE LEE	662034473	99.9881	106	78744	0.0119	5	662113217	100.0000	111	FOR
7	ORDINARY	To re-appoint Messrs. UHY (AF1411), the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	662112615	100.0000	109	2	0.0000	1	662112617	100.0000	110	FOR
8	ORDINARY	AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	662152017	100.0000	104	98	0.0000	6	662152115	100.0000	110	FOR
9	ORDINARY	PROPOSED RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES OF THE COMPANY (KSL SHARES) IN RELATION TO THE DIVIDEND REINVESTMENT PLAN THAT PROVIDES SHAREHOLDERS OF THE COMPANY WITH AN OPTION TO REINVEST THEIR CASH DIVIDEND IN NEW KSL SHARES (DIVIDEND REINVESTMENT PLAN)	662152075	100.0000	108	42	0.0000	3	662152117	100.0000	111	FOR

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LAU MIN WEI