



Registration No. : 197801006055 (43072-A)  
(Incorporated in Malaysia)

#### FORTY-SECOND ANNUAL GENERAL MEETING ("42nd AGM")

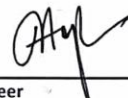
The 42nd AGM was conducted fully virtual via an online platform on Friday, 18 June 2021 at 10.00 a.m.

#### VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	221,884,302	100.0000%	33	-	0.0000%	0	221,884,302	100.0000%	Carried
Ordinary Resolution 2	221,881,300	99.9986%	25	3,002	0.0014%	8	221,884,302	100.0000%	Carried
Ordinary Resolution 3	221,883,702	99.9997%	28	600	0.0003%	5	221,884,302	100.0000%	Carried
Ordinary Resolution 4	221,883,702	99.9997%	28	600	0.0003%	5	221,884,302	100.0000%	Carried
Ordinary Resolution 5	221,884,102	99.9999%	30	200	0.0001%	3	221,884,302	100.0000%	Carried
Ordinary Resolution 6	221,847,200	99.9851%	23	33,102	0.0149%	9	221,880,302	100.0000%	Carried

Verified by:



  
Scrutineer