



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

FORTY-THIRD ANNUAL GENERAL MEETING ('43rd AGM')

Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Malaysia (Broadcast Venue)
Friday, 27 May 2022 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	235,249,187	100.0000%	55	-	0.0000%	0	235,249,187	100.0000%	Carried
Ordinary Resolution 2	233,633,687	99.9955%	48	10,500	0.0045%	5	233,644,187	100.0000%	Carried
Ordinary Resolution 3	235,249,087	100.0000%	53	100	0.0000%	2	235,249,187	100.0000%	Carried
Ordinary Resolution 4	235,249,087	100.0000%	53	100	0.0000%	2	235,249,187	100.0000%	Carried
Ordinary Resolution 5	235,249,087	100.0000%	53	100	0.0000%	2	235,249,187	100.0000%	Carried
Ordinary Resolution 6	235,249,087	100.0000%	53	100	0.0000%	2	235,249,187	100.0000%	Carried
Ordinary Resolution 7	235,239,087	99.9957%	52	10,100	0.0043%	3	235,249,187	100.0000%	Carried
Ordinary Resolution 8	235,249,087	100.0000%	53	100	0.0000%	2	235,249,187	100.0000%	Carried
Ordinary Resolution 9	234,906,687	99.8616%	47	325,500	0.1384%	7	235,232,187	100.0000%	Carried

Verified by:

