



# Scrutineers' Report

Poll Results for INCH KENNETH KAJANG RUBBER PLC AGM on May 24, 2023

| No. | Ordinary Resolution                                     | Vote FOR |               |         |        | Vote AGAINST  |        |  |         | Resolution |
|-----|---|----------|---------------|---------|--------|---------------|--------|--|---------|------------|
|     |   | Voters   | No. of Shares | %       | Voters | No. of Shares | %      |  |         |            |
| 1   | TO APPROVE THE PAYMENT OF DIRECTORS' FEES               | 66       | 222,626,079   | 99.8360 | 14     | 365,807       | 0.1640 |  | CARRIED |            |
| 2   | TO RE-APPOINT DATO' TIK BIN MUSTAFFA                    | 70       | 222,707,179   | 99.8728 | 9      | 283,707       | 0.1272 |  | CARRIED |            |
| 3   | TO RE-APPOINT MESSRS MILSTED LANGDON LLP                | 72       | 222,717,381   | 99.8773 | 7      | 273,505       | 0.1227 |  | CARRIED |            |
| 4   | TO EMPOWER THE DIRECTORS OF THE COMPANY TO ISSUE SHARES | 68       | 222,666,279   | 99.8544 | 11     | 324,607       | 0.1456 |  | CARRIED |            |



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