

24th February 2020

The Chairman of the Meeting
INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

Dear Sir,

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY
Extraordinary General Meeting – Poll Voting Result

I, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Extraordinary General Meeting of Inch Kenneth Kajang Rubber Public Limited Company on Monday, 24th February 2020 at 10.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly:-

		VOTE FOR			VOTE AGAINST			
ORDINARY RESOLUTION		NO. OF VOTES	NO. OF SHARES	%	NO. OF VOTES	NO. OF SHARES	%	RESULT
1.	PROPOSED CHANGE OF AUDITORS	62	221,498,971	99.9966	1	7,600	0.0034	CARRIED

MEGA BUSINESS CONSULTANCY DIVISION

Verified by :


Yip Yih Ping

(24/02/2020)