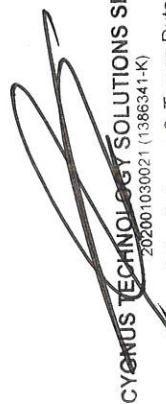




Scrutineers' Report

Poll Results for Inch Kenneth Kajang Rubber PLC AGM on May 31, 2021

No.	Ordinary Resolution	Vote FOR				Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%		
1	TO APPROVE DIRECTORS' FEES	55	222,188,568	83.85178	12	42,789,205	16.14822	CARRIED	
2	TO RE-APPOINT DR. RADZUAN	58	222,189,573	83.85216	9	42,788,200	16.14785	CARRIED	
3	TO RE-APPOINT MESSRS MILSTED LANGDON LLP	56	222,189,568	83.85215	11	42,788,205	16.14785	CARRIED	


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2-Tier Report (Large Shareholder)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RETAIN DR. RADZUAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	1	47,405,700	100	0	-	0	CARRIED

2-Tier Report (Others)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RETAIN DR. RADZUAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	55	174,783,868	80.33378	11	42,788,205	19.66622	CARRIED

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2-Tier Report (Large Shareholder)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RETAIN DATO' ADNAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	1	47,405,700	100	0	-	0	CARRIED

2-Tier Report (Others)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RETAIN DATO' ADNAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	55	174,783,868	80.33378	11	42,788,205	19.66622	CARRIED

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2-Tier Report (Large Shareholder)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
6	TO RETAIN DATO' HAJI MUDA INDEPENDENT NON-EXECUTIVE DIRECTOR	1	47,405,700	100	0	-	0	CARRIED

2-Tier Report (Others)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
6	TO RETAIN DATO' HAJI MUDA INDEPENDENT NON-EXECUTIVE DIRECTOR	54	174,781,868	80.33286	12	42,790,205	19.66714	CARRIED

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TECHNOLOGY SOLUTIONS

No.	Ordinary Resolution	Vote FOR				Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%		
7	EMPOWER DIRECTORS TO ISSUE SHARES	53	222,185,566	83.85064	14	42,792,207	16.14936	CARRIED	


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