

The Chairman
MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD

21 April 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 21 April 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	1,103,101,946	608	99.8709	1,426,288	120	0.1291	1,104,528,234
RESOLUTION 2	1,103,403,714	608	99.8987	1,118,486	116	0.1013	1,104,522,200
RESOLUTION 3	1,068,057,958	605	96.6992	36,457,689	113	3.3008	1,104,515,647
RESOLUTION 4	1,102,352,825	519	99.8069	2,132,872	198	0.1931	1,104,485,697
RESOLUTION 5	1,104,438,206	619	99.9916	92,481	100	0.0084	1,104,530,687

Yours faithfully,

