YENHER

YENHER HOLDINGS BERHAD (202001008388 (1364708-X))

3RD ANNUAL GENERAL MEETING TO BE HELD ON 16-Jun-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO APPROVE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM1,340,000 TO DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	31	1
NO. OF SHARES/UNITS	189,179,300	400
% OF VOTED SHARES/UNITS	99.999789	0.000211
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO APPROVE PAYMENT OF BENEFITS OTHER THAN DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO RM17,500 FROM 17 JUNE 2023 UNTIL THE NEXT AGM.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	28	1
NO. OF SHARES/UNITS	180,754,400	400
% OF VOTED SHARES/UNITS	99.999779	0.000221
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

YENHER

YENHER HOLDINGS BERHAD (202001008388 (1364708-X))

3RD ANNUAL GENERAL MEETING TO BE HELD ON 16-Jun-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-ELECT MR CHENG MOOH KHENG, WHO RETIRES IN ACCORDANCE WITH CLAUSE 165 OF THE COMPANY'S CONSTITUTION AS A DIRECTOR OF THE COMPANY.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	28	1
NO. OF SHARES/UNITS	176,894,200	400
% OF VOTED SHARES/UNITS	99.999774	0.000226
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-ELECT MADAM THEOH MOOI TENG, WHO RETIRES IN ACCORDANCE WITH CLAUSE 165 OF THE COMPANY'S CONSTITUTION AS A DIRECTOR OF THE COMPANY.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	31	1
NO. OF SHARES/UNITS	191,534,400	400
% OF VOTED SHARES/UNITS	99.999791	0.000209
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

YENHER

YENHER HOLDINGS BERHAD (202001008388 (1364708-X))

3RD ANNUAL GENERAL MEETING TO BE HELD ON 16-Jun-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	TO RE-ELECT DR ONG BEE LEE, WHO RETIRES IN ACCORDANCE WITH CLAUSE 156 OF THE COMPANY'S CONSTITUTION AS A DIRECTOR OF THE COMPANY.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	31	1
NO. OF SHARES/UNITS	191,739,400	400
% OF VOTED SHARES/UNITS	99.999791	0.000209
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	TO RE-APPOINT MESSRS FOLKS DFK & CO AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	31	0
NO. OF SHARES/UNITS	189,679,750	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

YENHER

YENHER HOLDINGS BERHAD (202001008388 (1364708-X))

3RD ANNUAL GENERAL MEETING TO BE HELD ON 16-Jun-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	TO EMPOWER THE DIRECTORS TO ISSUE AND ALLOT SHARES UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	32	0
NO. OF SHARES/UNITS	191,540,800	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

ORDINARY RESOLUTION 8

DESCRIPTION	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPTS AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RRPTS.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	24	0
NO. OF SHARES/UNITS	9,411,600	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	180,123,000	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)

YENHER

YENHER HOLDINGS BERHAD (202001008388 (1364708-X))

3RD ANNUAL GENERAL MEETING TO BE HELD ON 16-Jun-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 9

DESCRIPTION	PROPOSED PURCHASE BY THE COMPANY OF ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF ITS TOTAL NUMBER OF ISSUED SHARES.	
VOTED	**FOR**	**AGAINST**
NO. OF HOLDERS	31	0
NO. OF SHARES/UNITS	189,639,800	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	**ACCEPTED / ~~REJECTED~~**	

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

(SCRUTINEERS)