

**RAMSSOL GROUP BERHAD**  
(201901001120)

**Fourth Annual General Meeting**  
TIIH Online Website at <https://tiih.online>

On 23-May-2024 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	160,943,009	99.9999	86	96.6292	121	0.0001	3	3.3708	160,943,130	100.0000	89	100.0000
Ordinary Resolution 2	160,948,009	99.9999	86	96.6292	121	0.0001	3	3.3708	160,948,130	100.0000	89	100.0000
Ordinary Resolution 3	160,546,609	99.6706	86	94.5055	530,521	0.3294	5	5.4945	161,077,130	100.0000	91	100.0000
Ordinary Resolution 4	161,042,009	99.9782	82	90.1099	35,121	0.0218	9	9.8901	161,077,130	100.0000	91	100.0000
Ordinary Resolution 5	161,042,009	99.9782	82	90.1099	35,121	0.0218	9	9.8901	161,077,130	100.0000	91	100.0000
Ordinary Resolution 6	161,068,109	99.9969	87	96.6667	5,021	0.0031	3	3.3333	161,073,130	100.0000	90	100.0000
Ordinary Resolution 7	161,068,009	99.9968	86	95.5556	5,121	0.0032	4	4.4444	161,073,130	100.0000	90	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	130,000	1	8,000	2
Ordinary Resolution 2	125,000	1	8,000	2
Ordinary Resolution 3	0	0	4,000	1
Ordinary Resolution 4	0	0	4,000	1
Ordinary Resolution 5	0	0	4,000	1
Ordinary Resolution 6	0	0	8,000	2
Ordinary Resolution 7	0	0	8,000	2

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



*[Signature]*  
23/5/2024



*[Signature]*  
23/5/24