

PANDA ECO SYSTEM BERHAD
(202201028635)

Second Annual General Meeting
Ames Hotel Melaka, Jalan PKAK 2, Pusat Komersial Ayer Keroh, 75450, Ayer Keroh, Melaka

On 19-June-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	%
Resolution 1	493,012,200	100.0000	19	100.0000	0	0.0000	0	0.0000	493,012,200	100.0000	19	100.0000
Resolution 2	493,012,200	100.0000	19	100.0000	0	0.0000	0	0.0000	493,012,200	100.0000	19	100.0000
Resolution 3	493,612,200	100.0000	22	100.0000	0	0.0000	0	0.0000	493,612,200	100.0000	22	100.0000
Resolution 4	493,612,200	100.0000	22	100.0000	0	0.0000	0	0.0000	493,612,200	100.0000	22	100.0000
Resolution 5	493,612,200	100.0000	22	100.0000	0	0.0000	0	0.0000	493,612,200	100.0000	22	100.0000
Resolution 6	493,612,200	100.0000	22	100.0000	0	0.0000	0	0.0000	493,612,200	100.0000	22	100.0000
Resolution 7	15,395,000	100.0000	20	100.0000	0	0.0000	0	0.0000	15,395,000	100.0000	20	100.0000



19/6/24
NeedsBridge Advisory Sdn Bhd
795175-A
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