

27-November-2024

The Chairman Of The Meeting

Dear Sir

TEO SENG CAPITAL BERHAD

Extraordinary General Meeting

Teo Seng Capital Berhad Conference Room, First Floor, Lot PTD 25740, Batu 4, Jalan Air Hitam, 83700

Yong Peng, Johor

On 27-November-2024 at 11:30AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



ZULHAFRI BIN ABDUL RAHMAN
ASSISTANT MANAGER

TEO SENG CAPITAL BERHAD
(732762-T)

Extraordinary General Meeting

Teo Seng Capital Berhad Conference Room, First Floor, Lot PTD 25740, Batu 4,

Jalan Air Hitam, 83700 Yong Peng, Johor

On 27-November-2024 at 11:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution	180,726,549	100.0000	0	0.0000	180,726,549	100.0000



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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 Units	%	No of P/S	%
Ordinary Resolution	180,726,549	100.0000	60	100.0000	0	0.0000	180,726,549	100.0000	60	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	0	0	0	0

* 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)

