

28-May-2025

The Chairman Of The Meeting

Dear Sir

TEO SENG CAPITAL BERHAD

Nineteenth Annual General Meeting

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

Yong Peng, Johor

On 28-May-2025 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 AB RAHMAN
ASSISTANT MANAGER

TEO SENG CAPITAL BERHAD

(732762-T)

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On 28-May-2025 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 1	383,917,328	100.0000	0	0.0000	383,917,328	100.0000
Ordinary Resolution 2	383,917,328	100.0000	0	0.0000	383,917,328	100.0000
Ordinary Resolution 3	383,917,628	100.0000	0	0.0000	383,917,628	100.0000
Ordinary Resolution 4	383,917,628	100.0000	0	0.0000	383,917,628	100.0000
Ordinary Resolution 5	383,917,628	100.0000	0	0.0000	383,917,628	100.0000
Ordinary Resolution 6	383,597,628	99.9166	320,000	0.0834	383,917,628	100.0000
Ordinary Resolution 7	26,882,184	99.8514	40,000	0.1486	26,922,184	100.0000
Ordinary Resolution 8	383,917,628	100.0000	0	0.0000	383,917,628	100.0000



TEO SENG CAPITAL BERHAD
(732762-T)

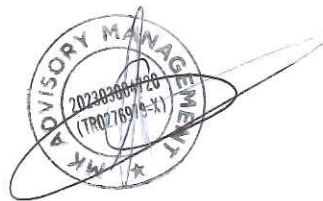
Nineteenth Annual General Meeting

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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 P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	383,917,328	100.0000	85	100.0000	0	0.0000	0	0.0000	383,917,328	100.0000	85	100.0000
Ordinary Resolution 2	383,917,328	100.0000	85	100.0000	0	0.0000	0	0.0000	383,917,328	100.0000	85	100.0000
Ordinary Resolution 3	383,917,628	100.0000	86	100.0000	0	0.0000	0	0.0000	383,917,628	100.0000	86	100.0000
Ordinary Resolution 4	383,917,628	100.0000	86	100.0000	0	0.0000	0	0.0000	383,917,628	100.0000	86	100.0000
Ordinary Resolution 5	383,917,628	100.0000	86	100.0000	0	0.0000	0	0.0000	383,917,628	100.0000	86	100.0000
Ordinary Resolution 6	383,597,628	99.9166	85	98.8372	320,000	0.0834	1	1.1628	383,917,628	100.0000	86	100.0000
Ordinary Resolution 7	26,882,184	99.8514	70	98.5915	40,000	0.1486	1	1.4085	26,922,184	100.0000	71	100.0000
Ordinary Resolution 8	383,917,628	100.0000	86	100.0000	0	0.0000	0	0.0000	383,917,628	100.0000	86	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	300	1	0	0
Ordinary Resolution 2	300	1	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	356,995,444	15	0	0
Ordinary Resolution 8	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)

