Scrutineers' Report

CYGNUS IT SOLUTIONS

Think IT, Think Cygnus

Poll Results for Concrete Engineering Products Berhad AGM on January 13, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE DIRECTORS' FEES	57	64,888,460	99.999602	2	258	0.000398	CARRIED
2	TO RE-ELECT DATO' IR DR ABDUL AZIZ BIN ARSHAD	59	64,888,718	100	0	-	0	CARRIED
3	TO RE-APPOINT MESSRS ERNST & YOUNG	58	64,888,468	99.999615	1	250	0.000385	CARRIED

Checked and verified by:

Eugene Teow, *Scrutineer*
Cygnus IT Solutions PLT
Wednesday, 13 January, 2021

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2-Tier (Others) Poll Results for Concrete Engineering Products Berhad AGM on January 13, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RETAIN MR DENNIS XAVIER	53	48,170,288	99.999655	1	166	0.0003	CARRIED

Tier-1 (Large) Poll Results for Concrete Engineering Products Berhad AGM on January 13, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RETAIN MR DENNIS XAVIER	5	16,718,264	100	0	-	0	CARRIED

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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO EMPOWER THE DIRECTORS TO ISSUE SHARES	59	64,888,718	100	0	-	0	CARRIED

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