

**SOLID AUTOMOTIVE BERHAD**  
(1016725-P)

**Ninth Annual General Meeting**  
online meeting platform via TIH Online website at <https://tth.online> or <https://tth.com.my>

On 28-September-2021 at 10:00AM

**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 | 135,219,476 | 100.0000 | 2            | 0.0000 | 135,219,478 | 100.0000 |
| Ordinary Resolution 2 | 16,392,029  | 99.9758  | 3,967        | 0.0242 | 16,395,996  | 100.0000 |
| Ordinary Resolution 3 | 135,219,243 | 99.9998  | 235          | 0.0002 | 135,219,478 | 100.0000 |
| Ordinary Resolution 4 | 16,395,761  | 99.9986  | 235          | 0.0014 | 16,395,996  | 100.0000 |
| Ordinary Resolution 5 | 135,219,243 | 99.9998  | 235          | 0.0002 | 135,219,478 | 100.0000 |
| Ordinary Resolution 6 | 135,219,476 | 100.0000 | 2            | 0.0000 | 135,219,478 | 100.0000 |
| Ordinary Resolution 7 | 135,219,010 | 99.9997  | 468          | 0.0003 | 135,219,478 | 100.0000 |
| Special Business 1    | 135,219,476 | 100.0000 | 2            | 0.0000 | 135,219,478 | 100.0000 |



**NeedsBridge Advisory Sdn Bhd**  
795175-A  
No. 139-2, Jalan SP 1,  
Taman Semabok Perdana, 75050 Melaka.  
Tel: 0980115 Fax: 06-2933698

*ERIC*  
28/9/21

# SOLID AUTOMOTIVE BERHAD

(1016725-P)

## Ninth Annual General Meeting

online meeting platform via TIH Online website at <https://tth-online> or <https://tth.com.my>

On 28-September-2021 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 | 135,219,476 | 100.0000 | 36        | 2            | 0.0000 | 1         | 135,219,478 | 100.0000 | 37        |
| Ordinary Resolution 2 | 16,392,029  | 99.9758  | 30        | 3,967        | 0.0242 | 4         | 16,395,996  | 100.0000 | 34        |
| Ordinary Resolution 3 | 135,219,243 | 99.9998  | 35        | 235          | 0.0002 | 2         | 135,219,478 | 100.0000 | 37        |
| Ordinary Resolution 4 | 16,395,761  | 99.9986  | 32        | 235          | 0.0014 | 2         | 16,395,996  | 100.0000 | 34        |
| Ordinary Resolution 5 | 135,219,243 | 99.9998  | 35        | 235          | 0.0002 | 2         | 135,219,478 | 100.0000 | 37        |
| Ordinary Resolution 6 | 135,219,476 | 100.0000 | 36        | 2            | 0.0000 | 1         | 135,219,478 | 100.0000 | 37        |
| Ordinary Resolution 7 | 135,219,010 | 99.9997  | 34        | 468          | 0.0003 | 3         | 135,219,478 | 100.0000 | 37        |
| Special Business 1    | 135,219,476 | 100.0000 | 36        | 2            | 0.0000 | 1         | 135,219,478 | 100.0000 | 37        |



NeedsBridge Advisory Sdn Bhd

795175-A

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*[Signature]*

28/9/2021

| Resolution(s)         | Pre-determined Abstain * |           | Abstain / Spoilt # |           |
|-----------------------|--------------------------|-----------|--------------------|-----------|
|                       | No of Units              | No of P/S | No of Units        | No of P/S |
| Ordinary Resolution 1 | 0                        | 0         | 0                  | 0         |
| Ordinary Resolution 2 | 118,823,482              | 3         | 0                  | 0         |
| Ordinary Resolution 3 | 0                        | 0         | 0                  | 0         |
| Ordinary Resolution 4 | 118,823,482              | 3         | 0                  | 0         |
| Ordinary Resolution 5 | 0                        | 0         | 0                  | 0         |
| Ordinary Resolution 6 | 0                        | 0         | 0                  | 0         |
| Ordinary Resolution 7 | 0                        | 0         | 0                  | 0         |
| Special Business 1    | 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)

*[Handwritten Signature]*

28/9/2021

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*enl*  
 28/9/21