

MSM Malaysia Holdings Berhad
(Company No.: 201101007583 (935722-K))

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 8 June 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
Resolution 1	892	533,159,679	99.9059	176	502,085	0.0941	1,068	533,661,764
Resolution 2	893	533,155,884	99.9052	175	505,880	0.0948	1,068	533,661,764
Resolution 3	974	533,192,344	99.9112	97	473,920	0.0888	1,071	533,666,264
Resolution 4	979	533,193,231	99.9114	92	473,033	0.0886	1,071	533,666,264
Resolution 5	976	533,201,835	99.9117	96	471,429	0.0883	1,072	533,673,264
Resolution 6	971	533,188,966	99.9100	99	480,396	0.0900	1,070	533,669,362
Resolution 7	993	533,306,353	99.9312	79	366,911	0.0688	1,072	533,673,264
Resolution 8	950	67,349,721	99.4013	117	405,643	0.5987	1,067	67,755,364
Resolution 9	925	467,108,685	87.5271	147	66,564,579	12.4729	1,072	533,673,264



Signed by: WONG CHEAU MEI
Signed at: 2022-06-08 15:44:38 +08:00
Reason: -