

**ACO GROUP BERHAD**

(201901020410)

**Third Annual General Meeting**Online Meeting Platform of TIIH Online at <https://tiih.online>

On 28-July-2022 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	212,305,502	99.7914	48	94.1176	443,700	0.2086	3	5.8824	212,749,202	100.0000	51	100.0000
Ordinary Resolution 2	210,893,602	99.7316	36	73.4694	567,600	0.2684	13	26.5306	211,461,202	100.0000	49	100.0000
Ordinary Resolution 3	210,863,602	99.7315	34	70.8333	567,600	0.2685	14	29.1667	211,431,202	100.0000	48	100.0000
Ordinary Resolution 4	212,500,502	99.7893	48	92.3077	448,700	0.2107	4	7.6923	212,949,202	100.0000	52	100.0000
Ordinary Resolution 5	212,500,502	99.7893	48	92.3077	448,700	0.2107	4	7.6923	212,949,202	100.0000	52	100.0000
Ordinary Resolution 6	212,500,502	99.7893	48	92.3077	448,700	0.2107	4	7.6923	212,949,202	100.0000	52	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	37,200	3	200,000	1
Ordinary Resolution 2	1,525,200	6	0	0
Ordinary Resolution 3	1,525,200	6	30,000	1
Ordinary Resolution 4	37,200	3	0	0
Ordinary Resolution 5	37,200	3	0	0
Ordinary Resolution 6	37,200	3	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)