

V.S. INDUSTRY BERHAD

(198201008437)

Fortieth Annual General Meeting (40th AGM)

Iskandar Ballroom, Hotel Jen Puteri Harbour, Johor, Persiaran Puteri Selatan, Puteri Harbour,
79000 Iskandar Puteri, Johor Darul Takzim, Malaysia
On 06-January-2023 at 10:30AM

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	2,481,578,993	100.00000	279	0	0.00000	0	2,481,578,993	100.00000	279
Ordinary Resolution 2	1,886,259,435	99.99997	262	500	0.00003	1	1,886,259,935	100.00000	263
Ordinary Resolution 3	2,481,577,593	99.99998	277	400	0.00002	1	2,481,577,993	100.00000	278
Ordinary Resolution 4	2,018,282,126	96.08614	221	82,210,317	3.91386	36	2,100,492,443	100.00000	257
Ordinary Resolution 5	1,999,863,689	95.69179	179	90,037,280	4.30821	44	2,089,900,969	100.00000	223
Ordinary Resolution 6	2,214,243,679	89.22725	253	267,334,314	10.77275	26	2,481,577,993	100.00000	279
Ordinary Resolution 7	2,099,332,076	88.30736	210	277,969,417	11.69264	36	2,377,301,493	100.00000	246
Ordinary Resolution 8	2,481,577,993	100.00000	278	0	0.00000	0	2,481,577,993	100.00000	278
Ordinary Resolution 9	2,222,058,633	89.54216	260	259,519,360	10.45784	18	2,481,577,993	100.00000	278
Ordinary Resolution 10	2,477,514,090	99.83833	273	4,011,803	0.16167	4	2,481,525,893	100.00000	277
Ordinary Resolution 11	1,375,843,137	100.00000	239	0	0.00000	0	1,375,843,137	100.00000	239
Ordinary Resolution 12	1,375,843,137	100.00000	239	0	0.00000	0	1,375,843,137	100.00000	239
Ordinary Resolution 13	1,375,843,137	100.00000	239	0	0.00000	0	1,375,843,137	100.00000	239
Ordinary Resolution 14	1,375,843,137	100.00000	239	0	0.00000	0	1,375,843,137	100.00000	239



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	595,319,058	16	0	0
Ordinary Resolution 3	1,000	1	0	0
Ordinary Resolution 4	381,086,550	25	0	0
Ordinary Resolution 5	391,678,024	57	0	0
Ordinary Resolution 6	1,000	1	0	0
Ordinary Resolution 7	104,277,500	35	0	0
Ordinary Resolution 8	1,000	1	0	0
Ordinary Resolution 9	1,000	1	0	0
Ordinary Resolution 10	53,100	2	0	0
Ordinary Resolution 11	1,105,735,856	40	0	0
Ordinary Resolution 12	1,105,735,856	40	0	0
Ordinary Resolution 13	1,105,735,856	40	0	0
Ordinary Resolution 14	1,105,735,856	40	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)

