

MALTON BERHAD (199401035205 (320888-T))

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22-Mar-2023 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN: THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

 Validated BHO	
(SCRUTINEERS)	

DESCRIPTION	PROPOSED DISPOSAL	
VOTED	FOR	AGAINST
NO. OF HOLDERS	52	4
NO. OF SHARES/UNITS	50,288,085	6,272
% OF VOTED SHARES/UNITS	99.987529	0.012471
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	