

BINA DARULAMAN BERHAD (199501003751 (332945-X))

28TH ANNUAL GENERAL MEETING TO BE HELD ON 08-Jun-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 :-

RESOLUTION 1

| DESCRIPTION | TO RE-ELECT YB. IR. TS. KHAIRIL NIZAM BIN KHIRUDIN WHO IS RETIRING PURSUANT TO ARTICLE 88(II) OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |

RESOLUTION 2

| DESCRIPTION | TO RE-ELECT DATO' HAJI SYED YUSSOF BIN SYED OTHMAN WHO IS RETIRING PURSUANT TO ARTICLE 88(II) OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |



(SCRUTINEERS)



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THE RESULTS ARE :-

RESOLUTION 3

| DESCRIPTION | TO RE-ELECT TUAN HAJI MUHAMAD SOBRI BIN OSMAN WHO IS RETIRING PURSUANT TO ARTICLE 88(II) OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|---|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |

RESOLUTION 4

| DESCRIPTION | TO RE-ELECT PROFESSOR DR. MOHD SUFFIAN BIN YUSOFF WHO IS RETIRING PURSUANT TO ARTICLE 89 OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|---|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |



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THE RESULTS ARE :-

RESOLUTION 5

| DESCRIPTION | TO RE-ELECT PUAN NAWAL BINTI HANAFIAH WHO IS RETIRING PURSUANT TO ARTICLE 89 OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|---|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |

RESOLUTION 6

| DESCRIPTION | TO RE-ELECT YM RAJA SHAHREEN BIN RAJA OTHMAN WHO IS RETIRING PURSUANT TO ARTICLE 89 OF THE COMPANY'S CONSTITUTION. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |


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THE RESULTS ARE :-


RESOLUTION 7

| DESCRIPTION | TO APPROVE THE PAYMENT OF DIRECTORS' FEES FOR THE YEAR 2023. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 9 | 1 |
| NO. OF SHARES/UNITS | 187,386,488 | 11,000 |
| % OF VOTED SHARES/UNITS | 99.994130 | 0.005870 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |

RESOLUTION 8

| DESCRIPTION | TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) IN ACCORDANCE WITH S230(I) OF THE COMPANIES ACT 2016 UNTIL NEXT AGM OF THE COMPANY. | |
|-------------------------|---|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 9 | 1 |
| NO. OF SHARES/UNITS | 187,386,488 | 11,000 |
| % OF VOTED SHARES/UNITS | 99.994130 | 0.005870 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |


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THE RESULTS ARE :-

RESOLUTION 9

| DESCRIPTION | TO APPROVE THE PAYMENT OF THE FIRST AND FINAL SINGLE-TIER DIVIDEND OF 0.46 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |

RESOLUTION 10

| DESCRIPTION | TO RE-APPOINT MESSRS. KPMG PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION. | |
|-------------------------|--|----------|
| VOTED | FOR | AGAINST |
| NO. OF HOLDERS | 10 | 0 |
| NO. OF SHARES/UNITS | 187,397,488 | 0 |
| % OF VOTED SHARES/UNITS | 100.000000 | 0.000000 |
| NO. OF ABSTAIN | 0 | |
| RESULT | ACCEPTED / REJECTED | |



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