

KENANGA INVESTMENT BANK BERHAD

(Company Registration No. 197301002193 (15678-H))

Forty-Ninth (49th) Annual General MeetingVirtual at the Broadcast Venue at Level 19, Kenanga Tower, 237, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan, Malaysia
on Thursday, 25 May 2023 at 11.00 a.m.**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORD S	SHARES	%	RECORD S	SHARES	%	SHARES
ORDINARY RESOLUTION 1	545	447,155,595	99.9552	101	200,328	0.0448	447,355,923
ORDINARY RESOLUTION 2	535	421,127,788	94.1767	109	26,040,135	5.8233	447,167,923
ORDINARY RESOLUTION 3	533	421,276,688	94.1704	112	26,079,135	5.8296	447,355,823
ORDINARY RESOLUTION 4	530	420,889,105	94.1654	112	26,078,635	5.8346	446,967,740
ORDINARY RESOLUTION 5	471	446,296,230	99.8969	160	460,452	0.1031	446,756,682
ORDINARY RESOLUTION 6	468	446,471,414	99.9362	162	285,105	0.0638	446,756,519
ORDINARY RESOLUTION 7	562	447,318,904	99.9911	82	39,836	0.0089	447,358,740
ORDINARY RESOLUTION 8	516	415,296,133	92.8335	127	32,059,607	7.1665	447,355,740
ORDINARY RESOLUTION 9	559	447,305,640	99.9881	85	53,100	0.0119	447,358,740

