



HPMT HOLDINGS BERHAD

Registration No. 201701041672 (1255845-W)

(Incorporated in Malaysia)

SIXTH ANNUAL GENERAL MEETING ("6th AGM")

Block B, No. 5, Jalan Sungai Kayu Ara 32/39, Taman Berjaya, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan (Broadcast Venue)

Wednesday, 7 June 2023 at 10.30 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	218,970,117	99.9954%	20	10,102	0.0046%	4	218,980,219	100.0000%	Carried
Ordinary Resolution 2	221,585,119	99.9954%	27	10,100	0.0046%	3	221,595,219	100.0000%	Carried
Ordinary Resolution 3	221,585,119	99.9954%	27	10,100	0.0046%	3	221,595,219	100.0000%	Carried
Ordinary Resolution 4	221,585,119	99.9954%	27	10,100	0.0046%	3	221,595,219	100.0000%	Carried
Ordinary Resolution 5	221,448,917	99.9340%	22	146,302	0.0660%	8	221,595,219	100.0000%	Carried
Ordinary Resolution 6	221,571,117	99.9891%	25	24,102	0.0109%	5	221,595,219	100.0000%	Carried

Verified by:

