

**SIAB HOLDINGS BERHAD**

(202001043548)

**Second Annual General Meeting**

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

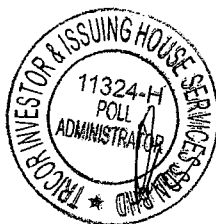
On 21-June-2023 at 10:30AM

**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	%
Resolution 1	269,578,908	99.9391	32	62.7451	164,406	0.0609	19	37.2549	269,743,314	100.0000	51	100.0000
Resolution 2	269,878,908	99.9391	33	63.4615	164,406	0.0609	19	36.5385	270,043,314	100.0000	52	100.0000
Resolution 3	269,578,908	99.9391	32	62.7451	164,406	0.0609	19	37.2549	269,743,314	100.0000	51	100.0000
Resolution 4	269,878,908	99.9391	33	63.4615	164,406	0.0609	19	36.5385	270,043,314	100.0000	52	100.0000
Resolution 5	119,549,503	99.6928	25	54.3478	368,406	0.3072	21	45.6522	119,917,909	100.0000	46	100.0000
Resolution 6	229,420,883	99.9824	39	79.5918	40,306	0.0176	10	20.4082	229,461,189	100.0000	49	100.0000
Resolution 7	207,574,691	99.9806	40	80.0000	40,306	0.0194	10	20.0000	207,614,997	100.0000	50	100.0000
Resolution 8	270,006,208	99.9863	44	84.6154	37,106	0.0137	8	15.3846	270,043,314	100.0000	52	100.0000
Resolution 9	270,010,008	99.9877	42	80.7692	33,306	0.0123	10	19.2308	270,043,314	100.0000	52	100.0000



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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	316,000	5	26,000	1
Resolution 2	16,000	4	26,000	1
Resolution 3	316,000	5	26,000	1
Resolution 4	16,000	4	26,000	1
Resolution 5	150,141,405	10	26,000	1
Resolution 6	40,598,025	6	26,100	2
Resolution 7	62,444,217	5	26,100	2
Resolution 8	16,000	4	26,000	1
Resolution 9	16,000	4	26,000	1

\* 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)



21/6/2023

