

Scrutineers' Report

Poll Results for **RALCO CORPORATION BERHAD AGM** on June 15, 2023

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	17	23,295,472	99.9734	3	6,200	0.0266	CARRIED
2	TO APPROVE THE DIRECTORS' REMUNERATION	17	23,295,472	99.9734	3	6,200	0.0266	CARRIED
3	TO RE-ELECT MR. HENG CHEE WEI	20	23,301,672	100.0000	0	0	0.0000	CARRIED
4	TO RE-ELECT DATO' CHONG KIM FATT	20	23,301,672	100.0000	0	0	0.0000	CARRIED



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No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RE-APPOINT MESSRS. RSM MALAYSIA PLT	20	23,301,672	100.0000	0	0	0.0000	CARRIED
6	TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	18	23,295,672	99.9743	2	6,000	0.0257	CARRIED



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