

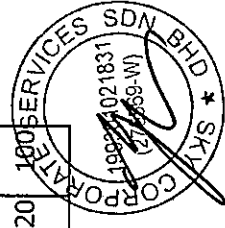
PARKWOOD HOLDINGS BERHAD

52nd Annual General Meeting

Date/Time: 14/06/2023 11:00:00 AM

Level 3, Menara LGB, No. 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1 : To approve the payment of Directors' fees for the financial year ended 31 December 2022.	41	167,495,895	100	0	0	0	41	167,495,895	100
Ordinary Resolution 2 : To approve the payment of Directors' benefit (other than Directors' fees) for an extra amount RM39,400.00 for the period from 17 June 2022 until the conclusion of the 52nd AGM.	41	167,495,895	100	0	0	0	41	167,495,895	100
Ordinary Resolution 3 : To approve the payment of Directors' benefits (other than Directors' fees) of RM154,100.00 for the period from 15 June 2023 until the conclusion of the next AGM.	41	167,495,895	100	0	0	0	41	167,495,895	100
Ordinary Resolution 4 : To re-elect Dato' Ronnie Lim Yew Boon as Director	42	167,813,020	100	0	0	0	42	167,813,020	100
Ordinary Resolution 5 : To re-elect Datuk Hew Lee Lam Sang as Director	43	167,823,020	100	0	0	0	43	167,823,020	100
Ordinary Resolution 6 : To re-elect Ms Irene Kam Sok Khuan as Director	43	167,823,020	100	0	0	0	43	167,823,020	100
Ordinary Resolution 7 : To re-appoint Crowe Malaysia PLT as the Company's Auditors	43	167,823,020	100	0	0	0	43	167,823,020	100



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	FOR			AGAINST			TOTAL		
	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%
Ordinary Resolution									
Ordinary Resolution 8 : To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act, 2016	43	167,823,020	100	0	0	0	43	167,823,020	100
Ordinary Resolution 9 : To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue of Trading In Nature	41	34,772,353	100	0	0	0	41	34,772,353	100
FIRST TIERS :									
Ordinary Resolution 10 : To retain Dato' Ghazali Bin Mat Ariff continuing in office as Independent Non-Executive Director	2	133,050,667	100	0	0	0	2	133,050,667	100
SECOND TIERS :									
Ordinary Resolution 10 : To retain Dato' Ghazali Bin Mat Ariff continuing in office as Independent Non-Executive Director	39	34,455,128	99.9997	1	100	0.0003	40	34,455,228	100

