

**KRONOLOGI ASIA BERHAD**

(1067697-K)

**Ninth Annual General Meeting**

Ballroom B, Level 2, Aloft Kuala Lumpur Sentral, No. 5 Jalan Stesen Sentral, 50470 Kuala Lumpur

On **10-July-2023** at **03:30PM****Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	143,526,254	99.9125	125,710	0.0875	143,651,964	100.0000
<b>Ordinary Resolution 2</b>	185,486,764	99.9999	200	0.0001	185,486,964	100.0000
<b>Ordinary Resolution 3</b>	285,102,869	99.9999	200	0.0001	285,103,069	100.0000
<b>Ordinary Resolution 4</b>	285,123,869	99.9999	200	0.0001	285,124,069	100.0000
<b>Ordinary Resolution 5</b>	285,116,369	99.9973	7,700	0.0027	285,124,069	100.0000
<b>Ordinary Resolution 7</b>	282,105,059	98.9412	3,019,010	1.0588	285,124,069	100.0000
<b>Ordinary Resolution 8</b>	282,640,059	99.1288	2,484,010	0.8712	285,124,069	100.0000
<b>Ordinary Resolution 9</b>	285,056,469	99.9763	67,600	0.0237	285,124,069	100.0000
<b>Ordinary Resolution 10</b>	285,116,359	99.9973	7,710	0.0027	285,124,069	100.0000
<b>Special Resolution 1</b>	282,661,159	99.1571	2,402,910	0.8429	285,064,069	100.0000

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Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b><u>Tier 1 - Large Holders</u></b>						
<b>Ordinary Resolution 6</b>	99,637,105	100.0000	0	0.0000	99,637,105	100.0000
<b><u>Tier 2 - Other Holders</u></b>						
<b>Ordinary Resolution 6</b>	185,334,164	99.9176	152,800	0.0824	185,486,964	100.0000