

ACO GROUP BERHAD

(201901020410)

Fourth Annual General MeetingOnline Meeting Platform of TIIH Online website at <https://tiih.online>

On 26-July-2023 at 10:00AM

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	%
Ordinary Resolution 1	212,067,602	99.9690	40	83.3333	65,700	0.0310	8	16.6667	212,133,302	100.0000	48	100.0000
Ordinary Resolution 2	212,267,602	99.9691	41	83.6735	65,700	0.0309	8	16.3265	212,333,302	100.0000	49	100.0000
Ordinary Resolution 3	212,267,602	99.9691	41	83.6735	65,700	0.0309	8	16.3265	212,333,302	100.0000	49	100.0000
Ordinary Resolution 4	210,651,602	99.9081	34	73.9130	193,700	0.0919	12	26.0870	210,845,302	100.0000	46	100.0000
Ordinary Resolution 5	210,651,602	99.9081	34	73.9130	193,700	0.0919	12	26.0870	210,845,302	100.0000	46	100.0000
Ordinary Resolution 6	212,194,602	99.9347	40	81.6327	138,700	0.0653	9	18.3673	212,333,302	100.0000	49	100.0000
Ordinary Resolution 7	212,184,402	99.9299	36	73.4694	148,900	0.0701	13	26.5306	212,333,302	100.0000	49	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	215,000	3	0	0
Ordinary Resolution 2	15,000	2	0	0
Ordinary Resolution 3	15,000	2	0	0
Ordinary Resolution 4	1,503,000	5	0	0
Ordinary Resolution 5	1,503,000	5	0	0
Ordinary Resolution 6	15,000	2	0	0
Ordinary Resolution 7	15,000	2	0	0

* 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)