

ORIENTAL FOOD INDUSTRIES HOLDINGS BERHAD

The 27th Annual General Meeting held at Adam Function Hall, Tiara Melaka Golf and Country Club,
Jalan Gapam, Bukit Katil, 75760 Melaka on Wednesday, 23 August 2023 at 2.30 p.m.

Poll Result

Date :23/08/2023

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 2	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 3	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 4	172,777,316 42	99.851359	257,200 2	0.148641	173,034,516	100.000000
OR-Resolution 5	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 6	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 7	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000
OR-Resolution 8	8,979,900 24	100.000000	0 0	0.000000	8,979,900	100.000000
OR-Resolution 9	173,034,516 44	100.000000	0 0	0.000000	173,034,516	100.000000

