

**Unitrade Industries Berhad**  
 2nd Annual General Meeting  
 Thursday, 07 September 2023 at 10:00 a.m.

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	136	1,285,331,702	99.9980	3	26,005	0.0020	139	1,285,357,707
RESOLUTION 2	119	1,284,199,302	99.9254	19	958,405	0.0746	138	1,285,157,707
RESOLUTION 3	119	1,284,249,302	99.9254	19	958,405	0.0746	138	1,285,207,707
RESOLUTION 4	119	1,284,199,302	99.9254	19	958,405	0.0746	138	1,285,157,707
RESOLUTION 5	120	1,284,299,302	99.9332	18	858,405	0.0668	138	1,285,157,707
RESOLUTION 6	121	1,284,499,302	99.9332	18	858,405	0.0668	139	1,285,357,707
RESOLUTION 7	118	1,283,651,302	99.9255	17	956,405	0.0745	135	1,284,607,707
RESOLUTION 8	128	1,284,413,602	99.9421	10	744,105	0.0579	138	1,285,157,707
RESOLUTION 9	125	1,116,390,502	99.9289	11	794,205	0.0711	136	1,117,184,707
RESOLUTION 10	128	1,284,563,502	99.9382	11	794,205	0.0618	139	1,285,357,707
RESOLUTION 11	130	1,284,595,502	99.9407	9	762,205	0.0593	139	1,285,357,707
RESOLUTION 12	123	1,284,551,202	99.9373	16	806,505	0.0627	139	1,285,357,707
RESOLUTION 13	114	176,457,602	99.5767	11	750,105	0.4233	125	177,207,707



*[Handwritten signature]*