



ASIAN PAC HOLDINGS BERHAD (191301000011 (129-T))

BROADCAST VENUE: 12TH FLOOR, MENARA SMI NO. 6, LORONG P. RAMLEE, 50250 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 13 September 2023 at 11:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	53	690,830,796	99.453873	294,900
	AGAINST	9	3,793,530	0.546127	
ORDINARY RESOLUTION 2	FOR	56	691,142,046	99.456472	100
	AGAINST	7	3,777,080	0.543528	
ORDINARY RESOLUTION 3	FOR	56	691,142,046	99.456472	100
	AGAINST	7	3,777,080	0.543528	
ORDINARY RESOLUTION 4	FOR	55	691,141,946	99.456458	100
	AGAINST	8	3,777,180	0.543542	
ORDINARY RESOLUTION 5	FOR	46	689,739,846	99.404146	1,044,900
	AGAINST	15	4,134,480	0.595854	
ORDINARY RESOLUTION 6	FOR	57	691,149,636	99.457550	0
	AGAINST	7	3,769,590	0.542450	
ORDINARY RESOLUTION 7	FOR	49	687,987,516	99.002544	200
	AGAINST	13	6,931,510	0.997456	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

