

SOLID AUTOMOTIVE BERHAD
(1016725-P)

Eleventh Annual General Meeting
PLO 436, Jalan Gangsa, Kawasan Perindustrian Pasir Gudang,
81700 Pasir Gudang, Johor, Malaysia
On 27-September-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	12,111,539	99.9423	6,998	0.0577	12,118,537	100.0000
Ordinary Resolution 2	137,492,451	100.0000	0	0.0000	137,492,451	100.0000
Ordinary Resolution 3	137,492,451	100.0000	0	0.0000	137,492,451	100.0000
Ordinary Resolution 4	93,920,506	100.0000	0	0.0000	93,920,506	100.0000
Ordinary Resolution 5	56,157,181	100.0000	0	0.0000	56,157,181	100.0000
Ordinary Resolution 6	137,492,451	100.0000	0	0.0000	137,492,451	100.0000
Ordinary Resolution 7	137,485,453	99.9949	6,998	0.0051	137,492,451	100.0000

NeedsBridge Advisory Sdn Bhd
795175-A
No. 139-2, Jalan SP 1,
Taman Semabok Perdana, 75050 Melaka.
Tel: 2889115 Fax: 06-2823628



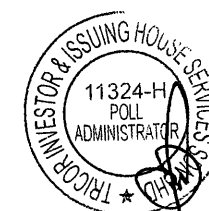

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Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	12,111,539	99.9423	17	89.4737	6,998	0.0577	2	10.5263	12,118,537	100.0000	19	100.0000
Ordinary Resolution 2	137,492,451	100.0000	25	100.0000	0	0.0000	0	0.0000	137,492,451	100.0000	25	100.0000
Ordinary Resolution 3	137,492,451	100.0000	25	100.0000	0	0.0000	0	0.0000	137,492,451	100.0000	25	100.0000
Ordinary Resolution 4	93,920,506	100.0000	23	100.0000	0	0.0000	0	0.0000	93,920,506	100.0000	23	100.0000
Ordinary Resolution 5	56,157,181	100.0000	22	100.0000	0	0.0000	0	0.0000	56,157,181	100.0000	22	100.0000
Ordinary Resolution 6	137,492,451	100.0000	25	100.0000	0	0.0000	0	0.0000	137,492,451	100.0000	25	100.0000
Ordinary Resolution 7	137,485,453	99.9949	23	92.0000	6,998	0.0051	2	8.0000	137,492,451	100.0000	25	100.0000

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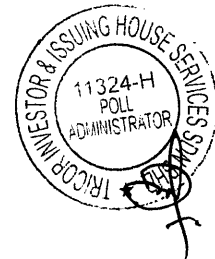
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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 8	81,851,215	100.0000	0	0.0000	81,851,215	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 8	55,641,236	100.0000	0	0.0000	55,641,236	100.0000

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Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 8	81,851,215	100.0000	4	100.0000	0	0.0000	0	0.0000	81,851,215	100.0000	4	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 8	55,641,236	100.0000	21	100.0000	0	0.0000	0	0.0000	55,641,236	100.0000	21	100.0000

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