



KIM TECK CHEONG CONSOLIDATED BERHAD

Registration No.: 201401037782 (1113927-H)
(Incorporated in Malaysia)

NINTH ANNUAL GENERAL MEETING ("9TH AGM")

Meeting Room, Lot 73, Jalan Kilang, Sedco Light Industrial Estate, Mile 5 1/2, Jalan Tuaran, 88450 Kota Kinabalu, Sabah, Malaysia (Broadcast Venue)
Friday, 8 December 2023 at 9.30 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	486,520,883	100.0000%	68	-	0.0000%	0	486,520,883	100.0000%	Carried
Ordinary Resolution 2	486,520,783	100.0000%	67	100	0.0000%	1	486,520,883	100.0000%	Carried
Ordinary Resolution 3	486,520,683	100.0000%	66	200	0.0000%	2	486,520,883	100.0000%	Carried
Ordinary Resolution 4	486,520,783	100.0000%	67	100	0.0000%	1	486,520,883	100.0000%	Carried
Ordinary Resolution 5	486,520,783	100.0000%	67	100	0.0000%	1	486,520,883	100.0000%	Carried
Ordinary Resolution 6	486,520,783	100.0000%	67	100	0.0000%	1	486,520,883	100.0000%	Carried
Ordinary Resolution 7	486,502,883	100.0000%	67	100	0.0000%	1	486,502,983	100.0000%	Carried
Ordinary Resolution 8	486,495,657	99.9948%	64	25,226	0.0052%	4	486,520,883	100.0000%	Carried
Ordinary Resolution 9	486,520,783	100.0000%	67	100	0.0000%	1	486,520,883	100.0000%	Carried

Verified by:

Scrutineer

