

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO APPROVE THE DIRECTORS' FEES, ALLOWANCES AND BENEFITS PAYABLE TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 23 NOVEMBER 2023 UNTIL NEXT AGM OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	53	22
NO. OF SHARES/UNITS	276,613,920	81,713
% OF VOTED SHARES/UNITS	99.970468	0.029532
NO. OF ABSTAIN	9,200	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT DATUK HONG LAY CHUAN WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 86 OF THE CONSTITUTION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	63	13
NO. OF SHARES/UNITS	276,608,577	89,056
% OF VOTED SHARES/UNITS	99.967815	0.032185
NO. OF ABSTAIN	7,200	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-ELECT DATO' SIEW MUN WAI WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 86 OF THE CONSTITUTION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	65	11
NO. OF SHARES/UNITS	276,638,582	59,051
% OF VOTED SHARES/UNITS	99.978659	0.021341
NO. OF ABSTAIN	7,200	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-ELECT MR ARUNASALAM A/L MUTHUSAMY WHO RETIRES PURSUANT TO ARTICLE 84 OF THE CONSTITUTION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	64	12
NO. OF SHARES/UNITS	276,648,580	49,053
% OF VOTED SHARES/UNITS	99.982272	0.017728
NO. OF ABSTAIN	7,200	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	TO RE-ELECT ENCIK BAHARUM BIN HARUN WHO RETIRES PURSUANT TO ARTICLE 84 OF THE CONSTITUTION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	65	11
NO. OF SHARES/UNITS	276,678,580	19,053
% OF VOTED SHARES/UNITS	99.993114	0.006886
NO. OF ABSTAIN	7,200	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	TO RE-APPOINT DELOITTE PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	71	5
NO. OF SHARES/UNITS	276,698,822	5,611
% OF VOTED SHARES/UNITS	99.997972	0.002028
NO. OF ABSTAIN	400	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	AUTHORITY TO ALLOT AND ISSUE SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	61	15
NO. OF SHARES/UNITS	276,676,704	27,729
% OF VOTED SHARES/UNITS	99.989979	0.010021
NO. OF ABSTAIN	400	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 8

DESCRIPTION	PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY BACK	
VOTED	FOR	AGAINST
NO. OF HOLDERS	68	8
NO. OF SHARES/UNITS	276,697,144	7,289
% OF VOTED SHARES/UNITS	99.997366	0.002634
NO. OF ABSTAIN	400	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 9

DESCRIPTION	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE IN RESPECT OF SALE OF TRADING STOCK PROPERTIES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	66	10
NO. OF SHARES/UNITS	46,624,390	11,754
% OF VOTED SHARES/UNITS	99.974796	0.025204
NO. OF ABSTAIN	230,068,689	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 10

DESCRIPTION	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT OF A REVENUE OR TRADING NATURE IN RESPECT OF CONSTRUCTION RELATED SERVICES AND PROJECT MANAGEMENT SERVICES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	65	11
NO. OF SHARES/UNITS	46,622,390	13,754
% OF VOTED SHARES/UNITS	99.970508	0.029492
NO. OF ABSTAIN	230,068,689	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)