

SIAB HOLDINGS BERHAD

(202001043548)

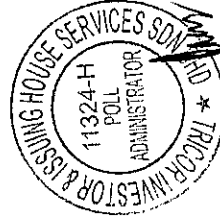
Extraordinary General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 01-December-2023 at 03:30PM

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	318,828,508	99.9965	11,205	0.0035	318,839,713	100.0000
Ordinary Resolution 2	318,828,508	99.9965	11,205	0.0035	318,839,713	100.0000
Ordinary Resolution 3	318,833,708	99.9981	6,005	0.0019	318,839,713	100.0000



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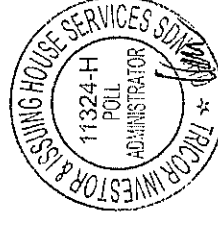
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Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes		
	No of Units	%	No of P/S	%	No of Units	%	No of Units	%	No of P/S
Ordinary Resolution 1	318,828,508	99.9965	27	84.3750	11,205	0.0035	318,839,713	100.0000	32
Ordinary Resolution 2	318,828,508	99.9965	27	84.3750	11,205	0.0035	318,839,713	100.0000	32
Ordinary Resolution 3	318,833,708	99.9981	29	90.6250	6,005	0.0019	318,839,713	100.0000	32



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

