

V.S. INDUSTRY BERHAD

(198201008437)

Forty First Annual General Meeting

Kingfisher 1, Fraser Place Puteri Harbour, Residensi & Hotel Marina, Persiaran Tanjung,
Pengkalan Puteri, 79000 Iskandar Puteri, Johor Darul Takzim.

On 05-January-2024 at 10:30AM

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 P/S	No of Units	%	No of P/S
Ordinary Resolution 1	2,138,495,709	99.999995	232	100	0.000005	1	2,138,495,809	100.000000	233
Ordinary Resolution 2	1,903,155,919	99.999995	220	100	0.000005	1	1,903,156,019	100.000000	221
Ordinary Resolution 3	1,717,589,130	95.833225	166	74,679,805	4.166775	26	1,792,268,935	100.000000	192
Ordinary Resolution 4	1,792,952,635	96.103800	195	72,689,144	3.896200	25	1,865,641,779	100.000000	220
Ordinary Resolution 5	1,551,435,548	99.566142	165	6,760,361	0.433858	12	1,558,195,909	100.000000	177
Ordinary Resolution 6	2,137,085,209	99.950957	230	1,048,600	0.049043	2	2,138,133,809	100.000000	232
Ordinary Resolution 7	1,912,763,209	99.945209	214	1,048,600	0.054791	2	1,913,811,809	100.000000	216
Ordinary Resolution 8	2,123,351,648	99.308642	215	14,782,161	0.691358	21	2,138,133,809	100.000000	236
Ordinary Resolution 9	1,556,977,509	72.819461	199	581,156,300	27.180539	33	2,138,133,809	100.000000	232
Ordinary Resolution 10	2,137,461,209	99.970979	229	620,500	0.029021	2	2,138,081,709	100.000000	231
Ordinary Resolution 11	1,638,706,421	99.999994	215	100	0.000006	1	1,638,706,521	100.000000	216
Ordinary Resolution 12	1,638,706,421	99.999994	215	100	0.000006	1	1,638,706,521	100.000000	216
Ordinary Resolution 13	1,638,706,421	99.999994	215	100	0.000006	1	1,638,706,521	100.000000	216
Ordinary Resolution 14	1,638,706,421	99.999994	215	100	0.000006	1	1,638,706,521	100.000000	216



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	235,339,790	12	0	0
Ordinary Resolution 3	346,226,874	47	0	0
Ordinary Resolution 4	272,492,030	18	362,000	1
Ordinary Resolution 5	579,937,900	58	362,000	1
Ordinary Resolution 6	0	0	362,000	1
Ordinary Resolution 7	224,322,000	16	362,000	1
Ordinary Resolution 8	0	0	362,000	1
Ordinary Resolution 9	0	0	362,000	1
Ordinary Resolution 10	52,100	1	362,000	1
Ordinary Resolution 11	499,427,288	16	362,000	1
Ordinary Resolution 12	499,427,288	16	362,000	1
Ordinary Resolution 13	499,427,288	16	362,000	1
Ordinary Resolution 14	499,427,288	16	362,000	1

* 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)

