



Scrutineers' Report

Poll Results for Concrete Engineering Products Berhad AGM on January 18, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
1	APPROVE PAYMENT OF DIRECTORS' FEES	56	64,855,070	99.9927	2	4,708	0.0073	CARRIED
2	RE-ELECT ABDUL RAHMAN SIRAJ	58	64,859,778	100.0000	0	0	0.0000	CARRIED
3	APPOINTMENT OF TGS TW PLT	58	64,859,778	100.0000	0	0	0.0000	CARRIED
4	CONTINUATION IN OFFICE - ABDUL KHUDUS MOHD NAAIM	NOT TO BE PUT TO VOTE						
5	EMPOWER DIRECTORS OF THE COMPANY TO ISSUE SHARES	56	64,854,245	99.9915	2	5,533	0.0085	CARRIED



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