

IFCA MSC BERHAD
(REGISTRATION NO. : 199701037892 (453392-T))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-Sixth Annual General Meeting of IFCA MSC BERHAD held on Thursday, 23 May 2024 at 10 a.m. hereby report the results of the poll as follows:-

Resolution	Voted in FOR / Favour		Voted Against		Total Votes Present And Voted		Results
	No. of		No. of		No. of		
	Share(s)	%	Share(s)	%	Share(s)	%	
Resolution 1	213,770,343	100%	-	0%	213,770,343	100%	Carried
Resolution 2	213,770,343	100%	-	0%	213,770,343	100%	Carried
Resolution 3	219,796,343	100%	-	0%	219,796,343	100%	Carried
Resolution 4	220,396,343	100%	-	0%	220,396,343	100%	Carried
Resolution 5	220,396,343	100%	-	0%	220,396,343	100%	Carried
Resolution 6	220,396,343	100%	-	0%	220,396,343	100%	Carried

Resolution	Voted Abstain	Spoilt Voted
	No. of Share(s)	No. of Share(s)
Resolution 1	6,626,000	-
Resolution 2	6,626,000	-
Resolution 3	600,000	-
Resolution 4	-	-
Resolution 5	-	-
Resolution 6	-	-

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Name of Scrutineer, Chop and Signature