

EVERGREEN MAX CASH CAPITAL BERHAD

(202101028602)

Second Annual General Meeting

Online Meeting Platform of TIIH Online website at <https://tiih.online>

On 26-June-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	646,877,946	99.9858	91,600	0.0142	646,969,546	100.0000
Resolution 2	646,878,946	99.9860	90,600	0.0140	646,969,546	100.0000
Resolution 3	646,878,946	99.9860	90,600	0.0140	646,969,546	100.0000
Resolution 4	646,878,946	99.9869	84,500	0.0131	646,963,446	100.0000
Resolution 5	646,878,946	99.9860	90,600	0.0140	646,969,546	100.0000
Resolution 6	644,874,946	99.6762	2,094,600	0.3238	646,969,546	100.0000
Resolution 7	27,099,900	99.6664	90,700	0.3336	27,190,600	100.0000

