

MSM Malaysia Holdings Berhad
(Company No.: 201101007583 (935722-K))

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 6 June 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
RESOLUTION 1	1,402	543,221,362	99.9633	146	199,388	0.0367	1,548	543,420,750
RESOLUTION 2	1,385	543,222,655	99.9635	163	198,095	0.0365	1,548	543,420,750
RESOLUTION 3	1,377	543,116,559	99.9440	171	304,191	0.0560	1,548	543,420,750
RESOLUTION 4	1,450	543,353,154	99.9875	100	67,796	0.0125	1,550	543,420,950
RESOLUTION 5	1,446	540,355,855	99.4360	104	3,065,095	0.5640	1,550	543,420,950
RESOLUTION 6	1,456	541,527,152	99.6513	95	1,894,798	0.3487	1,551	543,421,950
RESOLUTION 7	1,444	77,372,079	99.8260	102	134,851	0.1740	1,546	77,506,930

Signed by: WONG CHEAU MEI
Signed at: 2024-06-06 13:36:15 +08:00
Reason: -



tricolor digital signature

