

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees to the Non-Executive Directors of up to an amount of RM200,000 for their services from 4 July 2024 until the next annual general meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	158	22
No. of Shares	880,028,494	11,888
% of Voted Shares	99.9988	0.0014
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from 4 July 2024 until the next annual general meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	157	23
No. of Shares	880,028,094	12,288
% of Voted Shares	99.9988	0.0014
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Tan Sri Dato Samshuri Bin Arshad who retires in accordance with Article 119 of the Company's Constitution as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	163	18
No. of Shares	861,129,730	10,250
% of Voted Shares	99.9988	0.0012
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Tan Mai Yean who retires in accordance with Article 119 of the Company's Constitution as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	142	37
No. of Shares	853,741,730	7,398,250
% of Voted Shares	99.1409	0.8591
Result	Accepted	

5. Ordinary Resolution 5

Description	To appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	171	10
No. of Shares	861,135,930	4,450
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6. Ordinary Resolution 6 - Tier 1

Description	To approve the retention of Tan Sri Dato' Samshuri bin Arshad as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	9	0
No. of Shares	570,378,468	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 6 - Tier 2

Description	To approve the retention of Tan Sri Dato' Samshuri bin Arshad as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	138	16
No. of Shares	268,288,682	10,250
% of Voted Shares	99.9962	0.0038
Result	Accepted	

8. Ordinary Resolution 7

Description	To approve authority to allot shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	164	15
No. of Shares	861,129,530	10,450
% of Voted Shares	99.9988	0.0012
Result	Accepted	

9. Ordinary Resolution 8

Description	To approve the proposed shareholders mandate for recurrent related party transactions involving the interest of Datuk Tan Kak Seng (Managing Director), major shareholders or person connected with such Director and/or major shareholders.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	152	17
No. of Shares	283,551,062	10,450
% of Voted Shares	99.9963	0.0037
Result	Accepted	

10. Ordinary Resolution 9

Description	To approve the proposed shareholders mandate for recurrent related party transactions involving the interest of Lee Seng Yong (Executive Director) or person connected with him.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	157	16
No. of Shares	712,930,900	10,250
% of Voted Shares	99.9986	0.0014
Result	Accepted	