

KUB MALAYSIA BERHAD
EXTRAORDINARY GENERAL MEETING
WEDNESDAY, 28 FEBRUARY 2024 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote		
	NO. OF			NO. OF			NO. OF		
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES	SHARES
ORDINARY RESOLUTION 1	270	125,925,154	99.7815	86	275,705	0.2185	356	126,200,859	
ORDINARY RESOLUTION 2	271	125,925,147	99.7815	85	275,712	0.2185	356	126,200,859	
SPECIAL RESOLUTION	270	125,925,067	99.7826	85	274,297	0.2174	355	126,199,364	



[Handwritten Signature]
 28/2/2024