

**KRONOLOGI ASIA BERHAD**  
(1067697-K)

**Eleventh Annual General Meeting**

Astor Room 2 & 3, Lobby Level, The St. Regis Kuala Lumpur, 6, Jalan Stesen Sentral 2, Kuala Lumpur Sentral,

50470 Kuala Lumpur, Wilayah Persekutuan

On 24-June-2025 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	338,663,122	98.0707	48	78.6885	6,662,400	1.9293	13	21.3115	345,325,522	100.0000	61	100.0000
Ordinary Resolution 2	291,041,722	98.0607	55	90.1639	5,755,920	1.9393	6	9.8361	296,797,642	100.0000	61	100.0000
Ordinary Resolution 3	339,041,722	98.3306	55	90.1639	5,755,920	1.6694	6	9.8361	344,797,642	100.0000	61	100.0000
Ordinary Resolution 4	339,063,722	98.3359	57	91.9355	5,737,920	1.6641	5	8.0645	344,801,642	100.0000	62	100.0000
Ordinary Resolution 6	339,020,202	98.1741	51	82.2581	6,305,440	1.8259	11	17.7419	345,325,642	100.0000	62	100.0000
Ordinary Resolution 7	338,908,102	98.2919	57	91.9355	5,889,560	1.7081	5	8.0645	344,797,662	100.0000	62	100.0000



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**Result On Voting By Poll - Two Tier**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
<b><u>Tier 1 - Large Holders</u></b>												
Ordinary Resolution 5	119,564,526	100.0000	1	100.0000	0	0.0000	0	0.0000	119,564,526	100.0000	1	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 5	219,412,756	97.4159	49	81.6667	5,820,360	2.5841	11	18.3333	225,233,116	100.0000	60	100.0000

