

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 8 June 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
Ordinary Resolution No 1	1,172	532,482,017	99.8276	187	919,677	0.1724	1,359	533,401,694
Ordinary Resolution No 2	1,151	532,272,997	99.7890	200	1,125,394	0.2110	1,351	533,398,391
Ordinary Resolution No 3	1,143	532,161,326	99.7692	204	1,231,064	0.2308	1,347	533,392,390
Ordinary Resolution No 4	1,253	532,974,210	99.9200	101	426,878	0.0800	1,354	533,401,088
Ordinary Resolution No 5	1,257	532,981,015	99.9214	101	419,278	0.0786	1,358	533,400,293
Ordinary Resolution No 6	1,261	532,982,906	99.9216	97	418,386	0.0784	1,358	533,401,292
Ordinary Resolution No 7	1,251	532,974,384	99.9202	104	425,608	0.0798	1,355	533,399,992
Ordinary Resolution No 8	1,256	532,979,185	99.9209	100	422,105	0.0791	1,356	533,401,290
Ordinary Resolution No 9	1,253	532,976,664	99.9205	101	423,907	0.0795	1,354	533,400,571
Ordinary Resolution No 10	1,252	532,974,784	99.9202	102	425,907	0.0798	1,354	533,400,691
Ordinary Resolution No 11	1,250	532,981,482	99.9214	105	419,308	0.0786	1,355	533,400,790
Ordinary Resolution No 12	1,283	533,019,116	99.9283	74	382,275	0.0717	1,357	533,401,391
Ordinary Resolution No 13	1,261	67,075,263	99.3888	92	412,495	0.6112	1,353	67,487,758
Ordinary Resolution No 14	1,212	108,311,912	20.3066	143	425,071,420	79.6934	1,355	533,383,332

Signed by: WONG CHEAU MEI
Signed at: 2023-06-08 13:55:51 +08:00
Reason:-

Wong Cheau Mei

tricolor digital signature

