

TUNE PROTECT GROUP BERHAD

(201101020320 (948454-K))

Twelfth Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 22-June-2023 at 02:30PM

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	299,424,327	93.7255	306	83.1522	20,045,024	6.2745	62	16.8478	319,469,351	100.0000	368	100.0000
Ordinary Resolution 2	319,209,357	99.9186	308	83.6957	259,994	0.0814	60	16.3043	319,469,351	100.0000	368	100.0000
Ordinary Resolution 3	317,703,251	99.7176	285	77.6567	899,600	0.2824	82	22.3433	318,602,851	100.0000	367	100.0000
Ordinary Resolution 4	318,116,551	99.8474	280	76.2943	486,300	0.1526	87	23.7057	318,602,851	100.0000	367	100.0000
Ordinary Resolution 5	319,260,257	99.9272	312	84.5528	232,594	0.0728	57	15.4472	319,492,851	100.0000	369	100.0000
Ordinary Resolution 6	317,252,247	99.2987	295	79.9458	2,240,604	0.7013	74	20.0542	319,492,851	100.0000	369	100.0000
Ordinary Resolution 7	97,199,607	99.4678	295	81.4917	520,094	0.5322	67	18.5083	97,719,701	100.0000	362	100.0000
Ordinary Resolution 8	318,703,267	99.7529	305	82.6558	789,584	0.2471	64	17.3442	319,492,851	100.0000	369	100.0000

