


AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	APPROVAL OF PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS FOR THE FINANCIAL ENDING 31 MARCH 2021	
VOTED	FOR	AGAINST
NO. OF HOLDERS	8	0
NO. OF SHARES/UNITS	13,636,200	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	217,927,032	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	RE-ELECTION OF MR KHOO CHEE SIANG AS DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	231,563,232	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	RE-ELECTION OF DATUK YEO CHUN SING AS DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	231,563,232	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

ORDINARY RESOLUTION 4

DESCRIPTION	RE-APPOINTMENT OF MESSRS UHY AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	231,563,232	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)



(SCRUTINEERS)

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THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ISSUE SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	231,563,232	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	
VOTED	FOR	AGAINST
NO. OF HOLDERS	8	0
NO. OF SHARES/UNITS	61,519,097	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	170,044,135	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	
	FOR	AGAINST
VOTED		
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	231,563,232	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 8 - TIER 1

DESCRIPTION	MANDATE FOR MR HO KOK LOON TO CONTINUE TO ACT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	8	0
NO. OF SHARES/UNITS	161,264,535	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	

ORDINARY RESOLUTION 8 - TIER 2

DESCRIPTION	MANDATE FOR MR HO KOK LOON TO CONTINUE TO ACT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	10	0
NO. OF SHARES/UNITS	70,298,697	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

(SCRUTINEERS)