

MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WAS HELD ELECTRONICALLY IN ITS ENTIRETY VIA REMOTE PARTICIPATION AND VOTING AT THE BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR ON TUESDAY, 3 DECEMBER 2024 AT 2.00 P.M.

PRESENT

Essential Individuals at the Broadcast Venue

Tunku Dato' Yaacob Khyra	(Executive Chairman)
Mr Yeo Took Keat	(Senior Independent Non-Executive Director)
Datin Seri Raihanah Begum Binti Abdul Rahman	(Independent Non-Executive Director)
Dato' Dr. Kili Ghandhi Raj A/L K R Somasundram	(Independent Non-Executive Director)
Datin Shivajini A/P Sathya Seelan	(Independent Non-Executive Director)
Mr Kenneth Goh Kwan Weng	(Company Secretary)
Mr Anand Kanagasingham	(Group Chief Operating Officer)
Mr Choon Siew Thong	(Group Chief Financial Officer)
Ms Chloe Lee Yeit Yeen, Messrs. KPMG PLT	(External Auditors)
Ms Hew Tsu Zhen, Messrs. KPMG PLT	(External Auditors)
Mr Jay Leong Chee Kit, Messrs. KPMG PLT	(External Auditors)
Mr Chung Chin Yew, Messrs. KPMG PLT	(External Auditors)
Mr Yap Yee Kong Danny, Symphony Corporate Services Sdn Bhd	(Scrutineer)
Mr Eric Tan Kai Ming, Propoll Solutions Sdn Bhd	(Poll Administrator)
Mr Lai Chi Kang, Propoll Solutions Sdn Bhd	(Poll Administrator)

Director Attendance via Video Conferencing

Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah	(Non-Independent Executive Director)
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Shareholders present

As per the Attendance List attached to these Minutes

CHAIRMAN OF THE MEETING

Tunku Dato' Yaacob Khyra ("Tunku Dato' Chairman")

QUORUM

There being a quorum, the Meeting was duly convened.

NOTICE OF MEETING

The notice convening the Meeting was tabled and taken as read. The 26th Annual General Meeting (“**AGM**”) of the Company was conducted electronically in its entirety via Remote Participation and Voting facilities (“**RPV**”).

PRELIMINARY

- (1) As at 27 November 2024, being the cut-off date for determining who shall be entitled to attend the Company’s 26th AGM, the Company had 4,783 depositors, and the total number of issued shares stood at 263,732,252 ordinary shares.

Based on the registration data given by our Share Registrar as at 2.00 p.m. on 3 December 2024, 81 members registered through the RPV for attendance at the 26th AGM. They represented 116,071,788 ordinary shares, which constituted 44.01% of the total issued shares of the Company.

- (2) Tunku Dato’ Chairman further briefed the meeting that the voting on all Resolutions as set out in the Notice of the 26th AGM shall be conducted by way of poll via online remote voting.

The Company had appointed Symphony Corporate Services Sdn Bhd as the Independent Scrutineers to verify the poll results and Propoll Solutions Sdn Bhd as Poll Administrator to conduct the polling process.

- (3) Tunku Dato’ Chairman declared that the voting and Questions and Answers (“**Q&A**”) platforms be opened for transmission for questions and votes submission.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

- 1.1 Tunku Dato’ Chairman tabled the Audited Financial Statements (“**AFS**”) for the financial year ended 30 June 2024 (“**FY2024**”) and the Reports of the Directors and Auditors as set out on pages 65 to 217 of the Company’s Annual Report 2024 (“**AR 2024**”).
- 1.2 Tunku Dato’ Chairman informed the meeting that the AFS for the FY2024 together with the Reports of the Directors and Auditors were received and duly tabled at the 26th AGM in accordance with Section 340(1)(a) of the Companies Act 2016 (“**the Act**”). Tunku Dato’ Chairman explained that the AFS for the FY2024 was for discussion only under Agenda 1, as it did not require shareholders’ approval. Hence, it would not be put for voting.
- 1.3 Tunku Dato’ Chairman then opened the Q&A session.
- 1.4 The Company Secretary informed that there were no questions received before the AGM and no questions received via Q&A platform from the shareholders.
- 1.5 The AFS for FY2024 together with the Directors’ and Auditors’ Reports thereon were noted and received during the Meeting.
- 1.6 With that, Tunku Dato’ Chairman concluded the Q&A session for Agenda 1 and proceeded to the next agenda.
- 1.7 The Chairman then went on to table Agenda 2 to 7 on the proposed resolutions 1 to 10 for shareholders’ approval.

2. DIRECTORS' FEES AMOUNTING TO RM350,000.00 FOR THE PERIOD FROM 1 JANUARY 2025 TO 31 DECEMBER 2025

2.1 The shareholders' approval was sought on the following Ordinary Resolution 1:-

"To approve the payment of Directors' fees amounting to RM350,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company and its subsidiary."

3. DIRECTORS' BENEFITS OF UP TO RM260,000.00 FOR THE PERIOD FROM 1 JANUARY 2025 TO 31 DECEMBER 2025

3.1 The shareholders' approval was sought on the following Ordinary Resolution 2:-

"To approve an amount of up to RM260,000.00 as benefits payable to the Non-Executive Directors of the Company and its subsidiary for the period from 1 January 2025 to 31 December 2025."

4. DIRECTORS' RE-ELECTION IN ACCORDANCE WITH ARTICLE 103 OF THE COMPANY'S CONSTITUTION

4.1 Tunku Dato' Chairman informed that the two (2) Directors who retired by rotation in accordance with Article 103 of the Company's Constitution were eligible for re-election. The retiring Directors who offered themselves for re-election under Ordinary Resolutions 3 and 4 respectively were as follows:-

(i) Dato' Dr. Kili Ghandhi Raj A/L K R Somasundram (Resolution 3); and

(ii) Datin Shivajini A/P Sathya Seelan (Resolution 4).

The profiles of the Directors standing for re-election were provided on pages 9 and 10 of the AR 2024.

4.2 Tunku Dato' Chairman also highlighted that the re-election of each Director be voted individually pursuant to Section 203 of the Act.

5. RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 96(1) OF THE COMPANY'S CONSTITUTION

5.1 Tunku Dato' Chairman then informed that Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah ("TYY") who retired by rotation in accordance with Article 96(1) of the Company's Constitution was eligible for re-election and offered himself for re-election under Ordinary Resolution 5.

5.2 The profile of TYY was provided on page 6 of the AR 2024.

6. RE-APPOINTMENT OF MESSRS. KPMG PLT AS AUDITORS

6.1 Tunku Dato' Chairman informed that the Auditors, Messrs. KPMG PLT who retired at the 26th AGM, have expressed their willingness and consent for re-appointment for the financial year ending 30 June 2025 under Ordinary Resolution 6.

7. RENEWAL OF SHARE BUY-BACK AUTHORITY

- 7.1 Tunku Dato' Chairman explained that the Ordinary Resolution 7 proposed under Agenda 7(a), if passed, will empower the Company to purchase its own shares not exceeding ten percent (10%) of the total number of issued shares of the Company.
- 7.2 The details of the terms of the share buy-back are set out on pages 2 to 9 of the Circular to Shareholders dated 30 October 2024 which was available at the Share Registrar's website.

8. RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE WITH TRACE MANAGEMENT SERVICES SDN BHD

- 8.1 Tunku Dato' Chairman explained that the Ordinary Resolution 8 proposed under Agenda 7(b) is to allow the Company and its subsidiaries to enter into recurrent related party transaction ("RRPT") of a revenue or trading nature which are necessary for the Group's day-to-day operations with Trace Management Services Sdn Bhd.
- 8.2 The details of the RRPT with Trace Management Services Sdn Bhd have been disclosed under Section 3.3(A) of Part B of the Circular to Shareholders dated 30 October 2024.
- 8.3 Tunku Dato' Chairman further explained that as he is deemed to be a related party and person connected to Trace Management Services Sdn Bhd for which the Company is seeking the general mandate for; he is therefore required to abstain from voting on the resolution approving this resolution.

9. RENEWAL AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

- 9.1 Tunku Dato' Chairman explained that the Ordinary Resolution 9 proposed under Agenda 7(c) is to allow the Company and its subsidiaries to enter into existing RRPTs of a revenue or trading nature as well as to enter into new RRPTs which are necessary for the Group's day-to-day operations with other related parties.
- 9.2 The details of the RRPTs (existing and new) with those related parties have been disclosed under Sections 3.3(B) and 3.3(C) of Part B of the Circular to Shareholders dated 30 October 2024.
- 9.3 Tunku Dato' Chairman further explained that as he is deemed to be a related party and person connected to the parties for which the Company is seeking the general mandate for, he is therefore required to abstain from voting on the resolution approving this resolution.

10. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

- 10.1 Tunku Dato' Chairman informed that this mandate for issuance of shares is a renewal of the general mandate for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Act.
- 10.2 Tunku Dato' Chairman further informed that the Ordinary Resolution 10 proposed under Agenda 7(d), if passed, will empower the Board to issue shares in the Company up to an amount not exceeding in total ten percent (10%) of the total number of issued shares of the Company, subject to compliance with regulatory requirements.

11. POLLING PROCESS

11.1 Tunku Dato' Chairman reminded Members to finalize their votes via RPV as the voting session would continue for another 3 minutes.

11.2 After 3 minutes, Tunku Dato' Chairman announced the closing of the online remote voting session for the 26th AGM and adjourned the Meeting for the casting and verification of votes by Symphony Corporate Services Sdn Bhd, the Independent Scrutineers.

[The poll results were handed over to the Independent Scrutineers for validation].

12. ANNOUNCEMENT OF POLL RESULTS

12.1 Tunku Dato' Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results from Propoll Solutions Sdn Bhd and Symphony Corporate Services Sdn Bhd, attached as Annexure 1.

12.2 The poll results are tabulated in the tables below:

POLL RESULTS**ORDINARY RESOLUTION 1 –**

To approve the payment of Directors' fees amounting to RM350,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company and its subsidiary.

The poll results in respect of Ordinary Resolution 1 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,838,455	99.7990
AGAINST	233,332	0.2010
ABSTAIN	1	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 1 was duly passed:-

"THAT the payment of Directors' fees amounting to RM350,000.00 for the period from 1 January 2025 to 31 December 2025 to be payable quarterly in arrears to the Non-Executive Directors of the Company and its subsidiary be and is hereby approved."

ORDINARY RESOLUTION 2 –

To approve an amount of up to RM260,000.00 as benefits payable to the Non-Executive Directors of the Company and its subsidiary for the period from 1 January 2025 to 31 December 2025.

The poll results in respect of Ordinary Resolution 2 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,838,455	99.7990
AGAINST	233,332	0.2010
ABSTAIN	1	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 2 was duly passed:-

“THAT an amount of up to RM260,000.00 as benefits payable to the Non-Executive Directors of the Company and its subsidiary for the period from 1 January 2025 to 31 December 2025 be and is hereby approved.”

ORDINARY RESOLUTION 3 –

To re-elect Dato’ Dr. Kili Ghandhi Raj A/L K R Somasundram who is retiring in accordance with Article 103 of the Company’s Constitution and who, being eligible, offers himself for re-election.

The poll results in respect of Ordinary Resolution 3 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,843,011	99.8166
AGAINST	212,877	0.1834
ABSTAIN	15,900	-

Based on the majority of votes received, Tunku Dato’ Chairman declared that Ordinary Resolution 3 was duly passed:-

“THAT Dato’ Dr. Kili Ghandhi Raj A/L K R Somasundram who retired in accordance with Article 103 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

ORDINARY RESOLUTION 4 –

To re-elect Datin Shivajini A/P Sathya Seelan who is retiring in accordance with Article 103 of the Company’s Constitution and who, being eligible, offers herself for re-election.

The poll results in respect of Ordinary Resolution 4 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,843,011	99.8166
AGAINST	212,877	0.1834
ABSTAIN	15,900	-

Based on the majority of votes received, Tunku Dato’ Chairman declared that Ordinary Resolution 4 was duly passed:-

“THAT Datin Shivajini A/P Sathya Seelan who retired in accordance with Article 103 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

ORDINARY RESOLUTION 5 –

To re-elect Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah who is retiring in accordance with Article 96(1) of the Company’s Constitution and who, being eligible, offers himself for re-election.

The poll results in respect of Ordinary Resolution 5 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,843,011	99.8166
AGAINST	212,877	0.1834
ABSTAIN	15,900	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 5 was duly passed:-

"THAT Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah who retired in accordance with Article 96(1) of the Company's Constitution be and is hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 6 –

To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.

The poll results in respect of Ordinary Resolution 6 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,855,111	99.8269
AGAINST	200,877	0.1731
ABSTAIN	15,800	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 6 was duly passed:-

"THAT the appointment of Messrs. KPMG PLT as Auditors of the Company until the conclusion of the next AGM and authorization to the Board of Directors to fix their remuneration be and is hereby approved."

ORDINARY RESOLUTION 7 –

Proposed Renewal of Share Buy-Back Authority.

The poll results in respect of Ordinary Resolution 7 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	116,042,911	99.9888
AGAINST	12,977	0.0112
ABSTAIN	15,900	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 7 was duly passed:-

"THAT subject to compliance with Section 127 of the Act, the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authority, the Company be and is hereby unconditionally and generally authorised to purchase and hold such amount of shares in the Company ("**Proposed Renewal of Share Buy-Back Authority**") as may be determined by the Directors of the Company from time-to-time through the Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares to be purchased pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company and the maximum funds to be allocated for the Proposed Renewal of Share Buy- Back Authority shall not exceed the retained profits of the Company available at the time of the intended purchase.

AND THAT such authority shall commence immediately upon passing of this Ordinary Resolution and will expire at the conclusion of the next AGM of the Company unless earlier revoked or varied by Ordinary Resolution of shareholders of the Company in a general meeting or upon the expiration of the period within which the next AGM is required by law to be held whichever is earlier but not so as to prejudice the completion of purchase(s) made by the Company before the aforesaid expiry date.

AND THAT the Directors be and are hereby authorised to take all steps necessary to implement, finalise and to give full effect to the Proposed Renewal of Share Buy-Back Authority and further THAT authority be and is hereby given to the Directors to decide in their absolute discretion to either retain the shares so purchased as treasury shares or cancel them or both.”

ORDINARY RESOLUTION 8 –

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature with Trace Management Services Sdn Bhd.

The poll results in respect of Ordinary Resolution 8 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	5,588,327	96.3305
AGAINST	212,877	3.6695
ABSTAIN	110,270,584	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 8 was duly passed:-

“THAT approval be hereby given for the renewal of the mandate granted by the shareholders of the Company on 30 November 2023 pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Securities, authorising the Company and/or its subsidiaries to enter into the RRPT of a revenue or trading nature as set out in Section 3.3(A) of Part B of the Circular to Shareholders dated 30 October 2024 (“**the Circular**”), with Trace Management Services Sdn Bhd (“**the Related Party**”) mentioned therein which are necessary, for the Company and/or its subsidiaries’ for day-to-day operations which are carried out in the ordinary course of business on terms which are not more favourable to the Related Party than those generally available to the public and are not to the detriment of minority shareholders.

THAT the authority conferred by such mandate shall commence upon the passing of this resolution and continue to be in force until:-

- (i) the conclusion of the next AGM of the Company following the forthcoming AGM at which time it will lapse, unless by a resolution passed at that meeting or Extraordinary General Meeting (“**EGM**”) whereby the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) revoked or varied by a resolution passed by the shareholders in a general meeting of the Company;

whichever is the earlier.

THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

ORDINARY RESOLUTION 9 –

Proposed Renewal and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

The poll results in respect of Ordinary Resolution 9 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	5,588,327	96.3305
AGAINST	212,877	3.6695
ABSTAIN	110,270,584	

Based on the majority of votes received, Tunku Dato’ Chairman declared that Ordinary Resolution 9 was duly passed:-

“THAT the mandate granted by the shareholders of the Company on 30 November 2023 pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Securities, authorising the Company and its subsidiaries (“**the MAAG Group**”) to enter into the RRPTs which are necessary for MAAG Group’s day-to-day operations as set out in Section 3.3(B) of Part B of the Circular with the related parties mentioned therein, be and are hereby renewed, AND THAT mandate be and is hereby granted by the shareholders of the Company to apply to the new RRPTs as set out in Section 3.3(C) of Part B of the Circular with the related parties mentioned therein, provided that:

- (i) the transactions are in the ordinary course of business and are on terms which are not more favourable to the related parties than those generally available to the public and on terms not to the detriment of the minority shareholders of the Company; and
- (ii) the transactions are made at arm’s length and on normal commercial terms.

AND THAT, authority conferred by such renewed and granted mandate shall continue to be in force (unless revoked or varied by the Company in general meeting), until:

- (i) the conclusion of the next AGM of the Company following the forthcoming AGM at which time it will lapse, unless by a resolution passed at that meeting or EGM whereby the authority is renewed; or
- (ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting of the Company;

whichever is the earlier.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

ORDINARY RESOLUTION 10 –**Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Act.**

The poll results in respect of Ordinary Resolution 10 were as follows:-

	NO. OF SHARES	%
IN FAVOUR	115,843,010	99.8166
AGAINST	212,877	0.1834
ABSTAIN	15,901	-

Based on the majority of votes received, Tunku Dato' Chairman declared that Ordinary Resolution 10 was duly passed:-

“THAT, subject always to the Act, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, where such approval is necessary, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company at any time until the conclusion of the next AGM, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued.”

13. CLOSE OF MEETING

There being no other business to be transacted, the Meeting ended at 2.30 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

**TUNKU DATO' YAACOB KHYRA
CHAIRMAN**

Kuala Lumpur

Dated: 3 December 2024



MAA GROUP BERHAD

MAA GROUP BERHAD (199801015274 (471403-A))

TWENTY-SIXTH ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 02:00 PM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	46	115,838,455	99.798976	1
	AGAINST	29	233,332	0.201024	
ORDINARY RESOLUTION 2	FOR	46	115,838,455	99.798976	1
	AGAINST	29	233,332	0.201024	
ORDINARY RESOLUTION 3	FOR	60	115,843,011	99.816574	15,900
	AGAINST	14	212,877	0.183426	
ORDINARY RESOLUTION 4	FOR	60	115,843,011	99.816574	15,900
	AGAINST	14	212,877	0.183426	
ORDINARY RESOLUTION 5	FOR	60	115,843,011	99.816574	15,900
	AGAINST	14	212,877	0.183426	
ORDINARY RESOLUTION 6	FOR	67	115,855,111	99.826914	15,800
	AGAINST	8	200,877	0.173086	
ORDINARY RESOLUTION 7	FOR	62	116,042,911	99.988818	15,900
	AGAINST	12	12,977	0.011182	





MAA GROUP BERHAD

MAA GROUP BERHAD (199801015274 (471403-A))

TWENTY-SIXTH ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 02:00 PM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	60	5,588,327	96.330469	110,270,584
	AGAINST	14	212,877	3.669531	
ORDINARY RESOLUTION 9	FOR	60	5,588,327	96.330469	110,270,584
	AGAINST	14	212,877	3.669531	
ORDINARY RESOLUTION 10	FOR	59	115,843,010	99.816574	15,901
	AGAINST	14	212,877	0.183426	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

