

Voting Results

1. ORDINARY RESOLUTION 1

Description	To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	91	3
No. of Shares	476,934,429	7,002
% of Voted Shares	99.9985	0.0015
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	To re-elect Datuk Loh Kian Chong who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	84	8
No. of Shares	475,254,332	1,685,699
% of Voted Shares	99.6466	0.3534
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	To re-elect Dato' Robert Wong Lum Kong who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	11
No. of Shares	462,261,199	14,678,832
% of Voted Shares	96.9223	3.0777
Result	Accepted	

4. ORDINARY RESOLUTION 4

Description	To re-elect Mr Lee Kean Teong who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	83	9
No. of Shares	421,699,322	75,093
% of Voted Shares	99.9822	0.0178
Result	Accepted	

5. ORDINARY RESOLUTION 5

Description	To approve Directors' fees and benefits up to an aggregate amount of RM2.5 million payable to the Directors for the period commencing this Annual General Meeting (AGM) through to the next AGM of the Company in 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	72	14
No. of Shares	476,905,915	16,906
% of Voted Shares	99.9965	0.0035
Result	Accepted	

6. ORDINARY RESOLUTION 6

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	88	6
No. of Shares	476,690,889	250,542
% of Voted Shares	99.9475	0.0525
Result	Accepted	

7. ORDINARY RESOLUTION 7

Description	Proposed Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	79	8
No. of Shares	110,138,065	8,603
% of Voted Shares	99.9922	0.0078
Result	Accepted	

8. ORDINARY RESOLUTION 8

Description	Proposed Renewal of Authority to Buy-Back its Own Stocks.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	79	15
No. of Shares	474,151,399	2,790,032
% of Voted Shares	99.4150	0.5850
Result	Accepted	