

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 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	260	8
No. of Shares	355,394,225	19,504
% of Voted Shares	99.9945	0.0055
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	To re-elect Ms Tan Kheng Hwee who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	248	16
No. of Shares	354,910,084	450,645
% of Voted Shares	99.8732	0.1268
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	To re-elect Dato' Seri Lim Su Tong who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	238	24
No. of Shares	354,195,106	815,623
% of Voted Shares	99.7703	0.2297
Result	Accepted	

4. ORDINARY RESOLUTION 4

Description	To re-elect Dato' Sri Datuk Wira Tan Hui Jing who retires in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	241	24
No. of Shares	354,546,106	815,623
% of Voted Shares	99.7705	0.2295

Result Accepted

5. ORDINARY RESOLUTION 5

Description	To re-elect Dato' Ong Eng Bin who retires in accordance with Clause 110 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	252	11
No. of Shares	354,952,025	59,704
% of Voted Shares	99.9832	0.0168
Result	Accepted	

6. ORDINARY RESOLUTION 6

Description	To re-elect Dato' Md Radzaif Bin Mohamed who retires in accordance with Clause 110 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	250	13
No. of Shares	354,736,324	275,405
% of Voted Shares	99.9224	0.0776
Result	Accepted	

7. ORDINARY RESOLUTION 7

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 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	234	25
No. of Shares	354,658,273	342,546
% of Voted Shares	99.9035	0.0965
Result	Accepted	

8. ORDINARY RESOLUTION 8

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	236	26
No. of Shares	354,145,806	858,723
% of Voted Shares	99.7581	0.2419
Result	Accepted	

9. ORDINARY RESOLUTION 9

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	232	14
No. of Shares	50,544,270	58,945
% of Voted Shares	99.8835	0.1165
Result	Accepted	

10. ORDINARY RESOLUTION 10

Description	Proposed Renewal of Authority to Buy-Back its Own Stocks.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	244	19
No. of Shares	355,252,980	100,299
% of Voted Shares	99.9718	0.0282
Result	Accepted	

11. ORDINARY RESOLUTION 11

Description	Retention of Mr Lee Kean Teong as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	233	30
No. of Shares	353,909,099	1,445,420
% of Voted Shares	99.5932	0.4068
Result	Accepted	