

BURSA MALAYSIA BERHAD
(30632-P)

Annual General Meeting

Bursa Malaysia Berhad Ground Floor, Annex Building, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur,
MalaysiaAGM Online Platform TIIH Online website at <https://tiih.online> with Remote Participation and Voting ("RPV") facilities
On 26-March-2024 at 10:00AM

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 | 497,407,572 | 98.1125 | 2,332 | 94.4895 | 9,569,012 | 1.8875 | 136 | 5.5105 | 506,976,584 | 100.0000 | 2,468 | 100.0000 |
| Ordinary Resolution 2 | 504,699,600 | 99.5446 | 2,339 | 94.9655 | 2,308,831 | 0.4554 | 124 | 5.0345 | 507,008,431 | 100.0000 | 2,463 | 100.0000 |
| Ordinary Resolution 3 | 506,479,459 | 99.9069 | 2,216 | 90.6710 | 472,079 | 0.0931 | 228 | 9.3290 | 506,951,538 | 100.0000 | 2,444 | 100.0000 |
| Ordinary Resolution 4 | 506,090,295 | 99.8742 | 2,164 | 88.7613 | 637,695 | 0.1258 | 274 | 11.2387 | 506,727,990 | 100.0000 | 2,438 | 100.0000 |
| Ordinary Resolution 5 | 502,766,932 | 99.1556 | 2,330 | 94.4467 | 4,281,705 | 0.8444 | 137 | 5.5533 | 507,048,637 | 100.0000 | 2,467 | 100.0000 |

