

BURSA MALAYSIA BERHAD
(30632-P)

Annual General Meeting

Main Venue Bursa Malaysia Berhad Ground Floor, Annexe Building, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia

AGM Online Platform TIIH Online website at <https://tiah.online> with Remote Participation and Voting ("RPV") facilities

On 27-March-2025 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	447,834,651	86.4947	2,410	89.4249	69,925,023	13.5053	285	10.5751	517,759,674	100.0000	2,695	100.0000
Ordinary Resolution 2	517,303,235	99.8223	2,551	94.6919	920,687	0.1777	143	5.3081	518,223,922	100.0000	2,694	100.0000
Ordinary Resolution 3	518,114,099	99.9803	2,548	94.6860	102,321	0.0197	143	5.3140	518,216,420	100.0000	2,691	100.0000
Ordinary Resolution 4	518,089,082	99.9732	2,551	94.5866	138,841	0.0268	146	5.4134	518,227,923	100.0000	2,697	100.0000
Ordinary Resolution 5	517,726,322	99.9130	2,542	94.4630	451,049	0.0870	149	5.5370	518,177,371	100.0000	2,691	100.0000
Ordinary Resolution 6	517,582,127	99.9309	2,432	91.3942	357,728	0.0691	229	8.6058	517,939,855	100.0000	2,661	100.0000
Ordinary Resolution 7	517,498,756	99.8934	2,409	90.6662	551,999	0.1066	248	9.3338	518,050,755	100.0000	2,657	100.0000
Ordinary Resolution 8	410,334,267	79.2577	2,370	88.0386	107,387,553	20.7423	322	11.9614	517,721,820	100.0000	2,692	100.0000

