

CAPITAL A BERHAD

(201701030323(1244493-V))

Eighth Annual General Meeting

Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport,
Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan, Malaysia.

On 13-June-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,804,653,622	86.3096	286,253,160	13.6904	2,090,906,782	100.0000
Ordinary Resolution 2	1,978,999,513	94.6479	111,907,269	5.3521	2,090,906,782	100.0000
Ordinary Resolution 3	1,803,590,281	86.2588	287,316,501	13.7412	2,090,906,782	100.0000
Ordinary Resolution 4	2,090,905,122	99.9932	141,660	0.0068	2,091,046,782	100.0000
Ordinary Resolution 5	2,090,925,122	99.9942	121,660	0.0058	2,091,046,782	100.0000
Ordinary Resolution 6	1,978,609,922	94.6233	112,427,860	5.3767	2,091,037,782	100.0000
Ordinary Resolution 7	1,061,137,040	99.9891	115,660	0.0109	1,061,252,700	100.0000
Ordinary Resolution 8	1,978,909,222	94.6374	112,133,560	5.3626	2,091,042,782	100.0000

