

**CAPITAL A BERHAD**

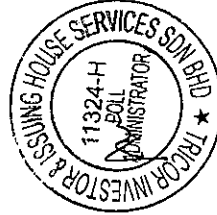
(201701030323(1244493-V))

**Extraordinary General Meeting 2**

Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport,  
Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan, Malaysia  
On 07-May-2025 at 11:00AM

**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	897,417,878	99.9393	133	545,300	0.0607	12	897,963,178	8.2759	145	100.0000
Ordinary Resolution 2	698,352,946	75.6196	93	225,155,132	24.3804	57	923,508,078	38.0000	150	100.0000
Ordinary Resolution 3	698,351,946	75.6195	92	225,156,132	24.3805	58	923,508,078	38.6667	150	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	290,326,610	12	3,000	2
Ordinary Resolution 2	264,781,710	7	3,000	2
Ordinary Resolution 3	264,781,710	7	3,000	2

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

