

CAPITAL A BERHAD
(201701030323(1244493-V))

Extraordinary General Meeting

Broadcast Venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur,
64000 KLIA, Selangor Darul Ehsan, Malaysia
On 14-October-2024 at 10:00AM

Result On Voting By Poll

| Resolution(s) | Vote For | | Vote Against | | Total Votes | | |
|----------------------|-------------|---------|--------------|--------|-------------|-------------|----------|
| | No of Units | % | No of Units | % | No of P/S | No of Units | % |
| Special Resolution 1 | 720,249,656 | 99.9761 | 172,535 | 0.0239 | 70 | 720,422,191 | 100.0000 |
| Special Resolution 2 | 720,254,956 | 99.9768 | 167,235 | 0.0232 | 68 | 720,422,191 | 100.0000 |
| Special Resolution 3 | 720,267,324 | 99.9784 | 155,835 | 0.0216 | 60 | 720,423,159 | 100.0000 |

