

D & O GREEN TECHNOLOGIES BERHAD
200401006867 (645371-V)

MINUTES OF THE 19TH ANNUAL GENERAL MEETING (“AGM”) OF D & O GREEN TECHNOLOGIES BERHAD (“D&O” OR “THE COMPANY”) HELD FULLY VIRTUALLY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT CONFERENCE ROOM, A-12-01, LEVEL 12, BLOCK A, PJ8, 23 JALAN BARAT, SEKSYEN 8, 46050 PETALING JAYA, SELANGOR DARUL EHSAN AS THE BROADCAST VENUE AND VIA THE TIIH ONLINE WEBSITE AT <https://tiih.online> ON MONDAY, 29 May 2023 AT 10.00 A.M.

PRESENT

Board of Directors

Present physically at the boardcast venue

Tan Sri Mohammed Azlan bin Hashim	Chairman of the Board
Mr. Tay Kheng Chiong	Group Managing Director
Mr. Yeow See Yuen	Independent Director

Attendance via video conferencing

Mr. Jesper Bjoern Madsen	Senior Independent Director
Mr. Goh Chin Loong	Non Executive Director
Mr. Goh Chin San	Non Executive Director
Madam Jennifer Chong Gaik Lan	Independent Director
Mr. Au Siew Loon	Independent Director
Ms. Tan Pei Choo (present physically at the broadcast venue)	Company Secretary
Mr. Lee Han Yung (present physically at the broadcast venue)	Group Financial Controller

A total of 177 shareholders submitted their proxy forms representing 778,271,031 ordinary shares, equivalent to 62.87% of the total issued ordinary shares of the Company within the stipulated period as per the Notice of Meeting dated 28 April 2023.

CHAIRMAN OF THE MEETING

Tan Sri Mohammed Azlan bin Hashim (“Tan Sri Chairman”).

QUORUM

There being a quorum, the 19th AGM (“Meeting”) was duly convened.

NOTICE OF MEETING

The notice convening the Meeting was tabled and taken as read.

PRELIMINARY

As at 22 May 2023, the Company has 9,700 depositors and the total issued shares stood at 1,237,803,854 ordinary shares.

Tan Sri Chairman welcome all shareholders who joined the virtual AGM.

Tan Sri Chairman introduced the full board (including himself), Mr. Lee Han Yung, the Group Financial Controller, Mr. Ooi Song Wan, the external auditors and partner of Crowe Malaysia PLT, who were present at the Broadcast Venue as well as in attendance via video conferencing.

The Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) as Poll Administrator to conduct the poll for the 19th AGM, and Scrutineer Solutions Sdn. Bhd. (“SSSB”) as Scrutineers to verify the poll results.

Tan Sri Chairman informed that in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements, all the resolutions were to be voted by way of poll. In the capacity of Chairman of the Meeting, he demanded a poll to be taken on all the resolutions pursuant to the Company’s Constitution.

A short video by Tricor was played to demonstrate to the members, corporate representatives and proxies who were present at the 19th AGM on the process for online voting via TIIH Online. The voting session had commenced from the start of the Meeting at 10.00 a.m.

DIRECTORS’ REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (“AFS”)

Tan Sri Chairman informed that the AFS were received and duly tabled at the Meeting in accordance with Section 340(1)(a) of the Companies Act 2016 and the AFS were for discussion only under Agenda 1, as it did not require shareholders’ approval. Hence, it would not be put for voting.

RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 120 OF THE COMPANY’S CONSTITUTION

Tan Sri Chairman informed that Mr. Jesper Bjoern Madsen and himself are due for retirement by rotation in accordance with Article 120 of the Company’s Constitution. Both being eligible for re-election, have offered themselves for re-election.

As the Ordinary Resolution 1 concerns Tan Sri Chairman’s retirement by rotation, he passed the chair to Mr. Tay Kheng Chiong, the Group Managing Director to take the meeting through this resolution.

Mr. Tay took the chair and put the motion on the resolution of Tan Sri Mohammed Azlan bin Hashim who retires pursuant to Article 120 of the Company’s Constitution, being eligible, be and is hereby re-elected as a Director of the Company to the meeting for consideration.

Mr. Tay handed the chair back to Tan Sri Chairman.

Tan Sri Chairman informed that Mr. Jesper Bjoern Madsen, who retires by rotation in accordance with Article 120 of the Company's Constitution under the Ordinary Resolution 2, was eligible for re-election. Mr. Madsen has offered himself for re-election.

RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 125 OF THE COMPANY'S CONSTITUTION

Tan Sri Chairman informed that Mr. Goh Chin Loong, who retires by rotation in accordance with Article 125 of the Company's Constitution under Ordinary Resolution 3, was eligible for re-election. Mr. Goh has offered himself for re-election.

Tan Sri Chairman informed that Mr. Au Siew Loon, who retires by rotation in accordance with Article 125 of the Company's Constitution under Ordinary Resolution 4, was eligible for re-election. Mr. Au has offered himself for re-election.

NON-EXECUTIVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023 AND NON-EXECUTIVE DIRECTORS' BENEFITS FROM 19TH AGM TO THE TWENTIETH ANNUAL GENERAL MEETING ("20TH AGM")

Tan Sri Chairman declared that for Ordinary Resolutions 5, that he had an interest in it. He passed the chair to Mr. Tay for the Ordinary Resolution 5.

Mr. Tay put the motion "THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director's benefits to Tan Sri Mohammed Azlan bin Hashim from 19th AGM to 20th AGM be and are hereby approved," to the meeting for consideration.

Tan Sri Chairman then took back the chair and continued to put the following motions as Ordinary Resolution Nos. 6 to 12 to the meeting for consideration :

Ordinary Resolution 6

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director's benefits to Mr. Goh Chin San from 19th AGM to 20th AGM be and are hereby approved."

Ordinary Resolution 7

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director's benefits to Mr. Jesper Bjoern Madsen from 19th AGM to 20th AGM be and are hereby approved."

Ordinary Resolution 8

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director's benefits to Mr. Yeow See Yuen from 19th AGM to 20th AGM be and are hereby approved."

Ordinary Resolution 9

“THAT the payment of Non-Executive Director’s fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director’s benefits to Madam Jennifer Chong Gaik Lan from 19th AGM to 20th AGM be and are hereby approved.”

Ordinary Resolution 10

“THAT the payment of Non-Executive Director’s fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director’s benefits to Mr. Goh Chin Loong from 19th AGM to 20th AGM be and are hereby approved.”

Ordinary Resolution 11

“THAT the payment of Non-Executive Director’s fees in respect of the financial year ending 31 December 2023 and the payment of Non-Executive Director’s benefits to Mr. Au Siew Loon from 19th AGM to 20th AGM be and are hereby approved.”

Ordinary Resolution 12

“THAT the payment of Non-Executive Director’s fees in respect of the financial year ending 31 December 2023 to Mr. Wong Meng Tak be and is hereby approved.”

RE-APPOINTMENT OF AUDITORS

The shareholders’ approval was sought on the following Ordinary Resolution 13:-

“To re-appoint Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.”

SPECIAL BUSINESS

Ordinary Resolution 14

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND 76 OF THE COMPANIES ACT 2016

“THAT, subject always to the Companies Act 2016 (“the Act”) and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered and authorised, pursuant to Section 75 and 76 of the Act, to issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person/persons or party/parties whomsoever the Directors may deem fit provided that the aggregate nominal value of shares to be issued during the preceding 12 months does not exceed ten (10) percent of the total number of shares in issue (excluding treasury shares) at the point of issuance of shares and that such authority shall continue in force until the conclusion of the next annual general meeting.

AND THAT pursuant to Section 85 of the Companies Act 2016 read together with Article 16 of the Constitution of the Company, approval be and is hereby given to waive the statutory preemptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares pursuant to Section 75 and 76 of the Act.”

...5/-

Ordinary Resolution 15

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT approval and authority be and are hereby given to the Company and/or its subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 4 of the Circular to Shareholders dated 28 April 2023 ("Circular") provided that such transactions are undertaken in the ordinary course of business, at arm's length and based on commercial terms and on terms which are not, in the Company's opinion, detrimental to the minority shareholders,

AND THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company following this AGM at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by shareholders in general meeting,

whichever is earlier.

AND THAT the Directors of the Company be authorized to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate."

ANY OTHER BUSINESS

Tan Sri Chairman informed that the Company had not received any notice for transaction of any other business at the Meeting.

QUESTIONS AND ANSWERS ("Q&A")

Tan Sri Chairman invited Mr. Tay Kheng Chiong, Group Managing Director, to deliver a presentation on the Company including an overview of operations, strategy and prospects as well as on sustainability matters.

Mr. Tay continued to update the shareholders on the questions from Minority Shareholders Watch Group (MSWG) and questions received from shareholders prior to the Meeting as per Appendix A and B respectively.

Mr. Tay proceeded to answer questions received via query box from the members and proxies during the Meeting, and provided the responses for the same as per Appendix B.

POLLING PROCESS

Since there were no further questions received, Tan Chairman reminded Members to vote via <https://tjih.online> with RPV facilities as the voting session remained opened for an additional 5 minutes and followed by the poll verification by the Poll Administrator.

ANNOUNCEMENT OF POLL RESULTS

Tan Sri Chairman received the poll results from SSSB and declared all 15 Ordinary Resolutions carried. A copy of the same was attached as Appendix C.

CLOSE OF MEETING

There being no other business to be transacted, Tan Sri Chairman declared that the 19th AGM of the Company as concluded at 11.30 a.m.

Confirmed as correct

Tan Sri Mohammed Azlan bin Hashim
Chairman

D & O GREEN TECHNOLOGIES BERHAD
(200401006867/ 645371-V)

QUESTIONS RECEIVED FROM MINORITY SHAREHOLDERS WATCH GROUP PRIOR TO THE 19TH AGM HELD ON MONDAY, 29 MAY 2023.

Operational & Financial Matters

1. In FY2022, a total capital expenditure of RM198 million was invested for the floor space expansion, new equipment, and the upgrading of equipment and renovations in Plant 1 and Plant 2 as well as purchase of a hostel. (page 21 of Annual Report (AR) 2022)
- (a) What was the Group's total capacity and average utilisation rate in FY2022?

Our response :

The Group current capacity measure in sales, ringgit equivalent, is approximately RM100 million to RM 120 million per month depend on product mix.

Considering the increased capacity throughout the year, which fluctuates on a monthly basis, the Group's average utilisation in 2022 generally falls within the range of 65% to 85%.

- (b) When did Plant 2 commence operations? What is the current utilisation rate for Plant 2? When do you expect Plant 2 to run at optimal capacity?

Our response :

The production floor renovation for Plant 2 was successfully completed in the first quarter of 2023. Additionally, an extension building for supporting areas such as the canteen and changing rooms, necessary for the smooth operation of Plant 2, is currently under construction and is expected to be completed in the second quarter of 2023. The renovation process is progressing as scheduled.

In the third quarter of 2023, production line qualifications and approval process from our automotive customer will be carried out and we expect to start production in the fourth quarter of 2023.

Considering the customer forecast, the management anticipates that Plant 2 will be operating at full capacity before the end of 2026.

- (c) What is the budgeted capex for FY2023?

Our response :

We have exercised control over our capital expenditure (CAPEX) budget by aligning it with our revenue and customer forecast. For the year 2023, our budgeted CAPEX is approximately 10% of our sales revenue, which falls within the range of RM100 million to RM120 million.

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2. Expenses for R&D were RM35 million in FY2022. This was for product and process development which includes exploring new product segments and introducing more efficient products to replace existing products. (page 21 of AR2022)

What is the budgeted R&D expenses for FY2023? Please elaborate more on the new product segments that the Group is currently exploring.

Our response :

We have maintained consistent management of our R&D expenses, ensuring that it remain within 5% of our sales revenue. Our projected R&D expenses for FY2023 will be approximately RM8-10 million per quarter. This disciplined approach allows us to allocate resources efficiently while driving innovation and technological advancements in our products and services.

New product segment including but not limited to :

- a) developed an in-house LED driver (IC Chip) patent, which enables us to create a second source to cater for Smart LED applications. This patent has been successfully granted in USA with patent number US11,496,335 B2
 - b) increased product range for Smart LED including smart projection LED and infrared
 - c) developed B-level LED cater for interior display, direct-lit technology
 - d) developed Spice Plus 2520 LED. DOMINANT is the first LED manufacturer to offer product families with a single footprint across 4 different power levels (0.1W, 0.2W, 0.5W, 1W) and 5 different colors (Amber, Yellow, Super Red, White and InGAN Yellow).
3. D&O also experienced margin contractions arising from lower plant utilisation as it sought to normalise inventory levels following lower than expected sales orders in 4Q FY2022. (page 22 of AR2022)

Based on your current orders in hand, how long is the sales visibility? What is the outlook for the next 12 months?

Our response :

Sales visibility is approximately 3 months and it is subject to revision according to market conditions.

In terms of D&O's outlook for 2023, it will closely follow the performance of the global automotive industry, with a particular focus on China (the world's largest automotive market), which represents approximately 50% of the Group's revenue. The initial forecast suggests that China's car sales may experience a slowdown in 1Q2023, but a gradual growth is expected in 2Q2023 as the negative impact of the pandemic subsides and the economy begins to recover. From 3Q2023 onwards, the automotive market is anticipated to return to normal growth.

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4. To cope with the projected growth over the next 10 years, plans are underway to construct a third plant situated between the Group's two existing manufacturing Plant 1 and Plant 2 with a total built up area of 360,000 square feet. The 10-storey Plant 3 is expected to be completed by 2025. (page 23 of AR 2022)

- (a) What is the estimated total capital investment for Plant 3?

Our response :

The construction cost with infrastructure is approximately RM200 million

- (b) When do you expect to start construction and how long will it take?

Our response :

The construction will start in the first quarter of 2024 and it will take approximately 2 years to complete

- (c) How many workers do you expect to hire for Plant 3 to run at optimal capacity?

Our response :

Approximately 2,500 headcounts

Corporate Governance Matters

5. Practice 5.9 of the Malaysian Code of Corporate Governance stipulates that 30% of the Board should comprise women. As of FY2022, there was only one woman director out of the 8 directors on the Board. Does the Company intend to apply Practice 5.9, and if yes, by when?

Our response :

Yes, we are looking at several candidates and the Company intend to apply Practice 5.9 by 2025

**D & O GREEN TECHNOLOGIES BERHAD
(200401006867/ 645371-V)**

QUESTIONS RECEIVED FROM THE SHAREHOLDERS OF D & O GREEN TECHNOLOGIES BERHAD (“D&O”) OR THEIR PROXIES/ CORPORATE REPRESENTATIVES PRIOR AND DURING THE 19TH AGM HELD ON MONDAY, 29 MAY 2023.

QUESTIONS RECEIVED FROM SHAREHOLDERS OF D&O PRIOR TO THE 19TH AGM

No.	Question or Comment from Shareholder	Company's response
1	DXY going down now, will benefit to Company USA debt?	<p>The DXY index, also known as the U.S. Dollar Index, is a commonly used indicator to assess the value of the U.S. dollar against a basket of major currencies. However, it is not the sole indicator that determines the position of the U.S. dollar against a local currency. Several other factors should be considered, including interest rates, economic data, political stability, and more.</p> <p>In the case of D&O, after taking necessary steps to rebalance the Group's currency exposure to hedge against future foreign exchange volatility, fluctuations in the U.S. dollar exchange rate against the Ringgit will have a minimal impact on the overall performance. This is because the revaluation of U.S. dollar debt will be offset by the revaluation of U.S. dollar assets.</p>
2	What's the current utilization rate for Plant 1 & 2 ?	Current utilisation for Plant 1 is approximately 65% to 70%. For Plant 2, an extension building for supporting areas is currently under construction and is expected to be completed in the second quarter of 2023. Plant 2 shall start production in the fourth quarter of 2023.
3	What's the expected yearly revenue generated from Plant 1 & 2 after restructuring production area ? What's the timeline target for company to achieve this fully utilised output for Plant 1 & 2 ?	Plant 1 & 2 are expected to generate annual revenue of approximately RM2-2.5 billion, depending on the product mix. According to customer forecasts, we anticipate to fully utilise the production space by 2026.

Appendix B

No.	Question or Comment from Shareholder	Company's response
4	Plant 3 is expected to completed by 2025, can company give a more specific timeline, for e.g. beginning of 2025 or end of 2025 or ? What's the expected yearly revenue generated from Plant 3, and by when to target achieving this ?	<p>Plant 3 is scheduled for completion by the end of 2025 or early 2026. With the production space available in Plant 3, management foresees the potential for annual revenue of approximately RM2 billion.</p> <p>Plant 3 is expected to accommodate the expansion needs of the Group for the next 5-10 years, starting from 2026.</p>
5	Page 126, note 17 of annual report, what's the final dateline to fully convert the ICPS ?	According to the terms of the ICPS (Irredeemable Convertible Preference Shares) approved by the shareholders in the Extraordinary General Meeting held on 21 February 2018, there is no specific deadline for the full conversion of ICPS into ordinary shares.
6	Page 129, note 19 of annual report, what's the purpose of issuing this RPS ?	RPS (Redeemable Preference Shares) reported is Dominant Opto's minority shareholder as fund participation for the construction of Plant 3 and working capital.
7	Any plan for company to achieve target of net cash status ?	The Group's cash flow is expected to gradually improve in tandem with its overall performance.
8	Page 143, note 38 of annual report, revenue contribution from Asia in year 2022 = 72%, any plan from company to increase revenue contribution from Europe & USA ? and what's the company revenue % target balanced between Asia, Europe & USA ?	<p>To provide further clarity, the categorization of revenue by region is determined by the goods delivered either directly to Tier 1 or Tier 1's subcontracted manufacturing hubs.</p> <p>Taking into account the design input, the management anticipates a gradual rise in revenue contribution from Europe and the USA. Our objective is to achieve a distribution of 60% in Asia and 40% in other regions.</p>
9	Smart LED revenue contribution in FY2022 & FY2023 ? Is company target to achieve 100% contribution from Smart LED ? If yes, by when ? If no, what is the other product mix contribution % ?	<p>In 2022, Smart Digital LED accounted for approximately 3% of the Group's total revenue. However, based on forecast, this ratio is projected to increase to 5-10% in 2023.</p> <p>As part of the Group's strategy, it aims to foster product diversification and avoid dependence on a single product.</p>

No.	Question or Comment from Shareholder	Company's response
10	What's the company plan to reduce exposure risk to high USD debt, since USD is much appreciation towards RM?	After taking necessary steps to rebalance the Group's currency exposure to hedge against future foreign exchange volatility, fluctuations in the U.S. dollar exchange rate against the Ringgit will have a minimal impact on the overall performance. This is because the revaluation of U.S. dollar debt will be offset by the revaluation of U.S. dollar assets.

QUESTIONS RECEIVED FROM SHAREHOLDERS OF D&O DURING THE 19TH AGM

No.	Question or Comment from Shareholder	Company's response
1	Dear BOD - Kindly give us some e-vouchers, food vouchers or e-wallet (no discount vouchers please) for being loyal shareholders and attending this meeting. Times are bad now. Please be considerate to us shareholders during these trying times. TQ	We will address this matter during the upcoming Board meeting.
2	<p>Q2.1) How much does the company spend on this virtual Agm ?</p> <p>Q2.2) Would the BOD kindly consider giving e- wallet as a token of appreciation for attending today's RPV</p> <p>Q2.3) I would like to request a printed hard copy of the company annual report</p>	<p>Q2.1) Approximately RM20,000 for this virtual AGM.</p> <p>Q2.2) Refer to our response for Q1.</p> <p>Q2.3) Our share registrar, Tricor will send to you a copy.</p>
3	May I know what is the strength of your company to compete with others and how to survive in this economic recession era? Thanks.	We prioritize distinctive competencies and product differentiation over cost leadership, as our focus lies outside the consumer market. Our strategy involves identifying niche spaces and expanding our product range to set ourselves apart from competitors. Additionally, we strive to maintain a technological edge and thoroughly comprehend the critical success factors required to enter the market.

No.	Question or Comment from Shareholder	Company's response
4	Mr Chairman, I'm a long time and loyal shareholder of the company. I would like to request that the company give e- wallet to shareholders as a token of appreciation for taking their time and effort to participate in today's RPV. Thank you	We will address this matter during the upcoming Board meeting.
5	Based on your current customers, for every 1 EV car they made, how much is your earning/profit?	<p>The Smart Digital LED application initially began with interior use and is now expanding to exterior applications as well. The margins for each car can vary significantly based on design elements and the quantity of LEDs required.</p> <p>By consistently increasing our average selling price, we can maintain a strong and sustainable position in the market.</p>
6	Since the Directors who are attending this AGM also entitle for the allowance, therefore it is only fair that the Board of Director should consider giving e-voucher to Shareholders who are attending this AGM remotely. TQ	We will address this matter during the upcoming Board meeting.

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No.	Question or Comment from Shareholder	Company's response
7	<p>Q7.1) How much is the revenue and profit contribution from plant 2 in the initial phase and upon achieve full capacity?</p> <p>Q7.2) The group has embarked on its own chip design to reduce the risk of high dependency on its chip supply for smart LEDs . How much the company has invested into this and when will it be rolled out? Any earnings guidance from this? Thanks</p>	<p>Q7.1) Please refer to Q2 and Q3 of "QUESTIONS RECEIVED FROM SHAREHOLDERS OF D&O PRIOR TO THE 19TH AGM"</p> <p>Q7.2) As disclosed earlier, the Group will continue investing in research and development activities (remain within 5% of the total revenue) and out of this expenses, approximately 20% will be embarked into higher technologies products to further enhance our ASP.</p> <p>In the best interest of our shareholders and considering the current economic environment, we regret to inform that we are unable to provide earnings guidance and the associated cost projections at this time</p> <p>However, our segment actively contributes to the global efforts in addressing the climate crisis, with Electric Vehicles (EVs) playing a crucial role as a necessary solution. Prominent world leaders have made commitments to make EVs the predominant choice in new vehicle sales by 2030 and beyond. This signals a promising future for automotive LEDs and their significant contribution towards a sustainable and environmentally friendly future.</p>

D & O GREEN TECHNOLOGIES BERHAD

(645371-V)

Nineteenth Annual General Meeting

Conference Room, A-12-01, Level 12, Block A, P38, 23 Jalan Barat, Seksyen 8,

46050 Petaling Jaya, Selangor Darul Ehsan

On 29-May-2023 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	%	No of P/S	%
Ordinary Resolution 1	726,189,584	98.8524	204	80,000	8,430,720	1.1476	51	20,000	734,620,304	100.0000	255	100.0000
Ordinary Resolution 2	767,835,159	98.1071	221	85,3282	14,814,660	1.8929	38	14,6718	782,649,819	100.0000	259	100.0000
Ordinary Resolution 3	621,492,131	98.4860	211	81,7829	9,553,920	1.5140	47	18,2171	631,046,051	100.0000	258	100.0000
Ordinary Resolution 4	804,015,670	99.9995	256	95,5224	3,716	0.0005	12	4,4776	804,019,386	100.0000	268	100.0000
Ordinary Resolution 5	702,887,587	99.9987	248	93,9394	9,217	0.0013	16	6,0606	702,896,804	100.0000	264	100.0000
Ordinary Resolution 6	312,704,264	99.9974	245	94,2308	8,217	0.0026	15	5,7692	312,712,481	100.0000	260	100.0000
Ordinary Resolution 7	804,027,002	99.9990	255	94,4444	8,217	0.0010	15	5,5556	804,035,219	100.0000	270	100.0000
Ordinary Resolution 8	800,095,603	99.9990	254	94,4238	8,217	0.0010	15	5,5762	800,103,820	100.0000	269	100.0000
Ordinary Resolution 9	803,991,702	99.9990	254	94,4238	8,217	0.0010	15	5,5762	803,999,919	100.0000	269	100.0000
Ordinary Resolution 10	312,704,264	99.9974	245	94,2308	8,217	0.0026	15	5,7692	312,712,481	100.0000	260	100.0000
Ordinary Resolution 11	804,013,669	99.9990	254	94,4238	8,217	0.0010	15	5,5762	804,021,886	100.0000	269	100.0000
Ordinary Resolution 12	803,088,669	99.9993	254	94,7761	5,717	0.0007	14	5,2239	803,094,386	100.0000	268	100.0000
Ordinary Resolution 13	803,328,342	99.9124	250	92,5926	704,377	0.0876	20	7,4074	804,032,719	100.0000	270	100.0000
Ordinary Resolution 14	762,416,943	94,8237	244	90,0369	41,619,076	5.1763	27	9,9631	804,036,019	100.0000	271	100.0000
Ordinary Resolution 15	804,031,503	99.9995	258	95,5556	3,716	0.0005	12	4,4444	804,035,219	100.0000	270	100.0000

