

**MINHO (M) BERHAD**

(COMPANY NO. : 199001009358 (200930-H))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 31st Annual General Meeting of MINHO (M) BERHAD held on TUESDAY, 28 JUNE 2022 @ 10.30AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	12	100.0000%	139,338,410	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	12	100.0000%	139,338,410	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	11	100.0000%	139,077,463	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	11	100.0000%	139,335,279	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	12	100.0000%	139,338,410	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	9	100.0000%	138,974,332	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	12	100.0000%	139,338,410	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	12	100.0000%	139,338,410	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	11	100.0000%	38,263,437	100.0000%	-	0.0000%	-	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	1	260,947	-	-
RESOLUTION 4	1	3,131	-	-
RESOLUTION 5	-	-	-	-
RESOLUTION 6	3	364,078	-	-
RESOLUTION 7	-	-	-	-
RESOLUTION 8	-	-	-	-
RESOLUTION 9	1	101,074,973	-	-



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Name of Scrutineer, Chop and Signature