

EXTRAORDINARY GENERAL MEETING

ONLINE MEETING PLATFORM VIA AGRITEUM PORTAL AT WWW.AGRITEUM.COM.MY, 2ND FLOOR, WISMA PENANG GARDEN, 42 JALAN SULTAN AHMAD SHAH 10050 GEORGE TOWN, PULAU PINANG, MALAYSIA.

Thursday, 22 July 2021 at 11:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	29	132,804,259	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2	FOR	28	132,796,759	99.994353	0
	AGAINST	1	7,500	0.005647	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

