

**UCREST BERHAD**  
[199701004560 (420056-K)]  
(Incorporated in Malaysia)

**MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF UCREST BERHAD (“UCREST” OR “COMPANY”) CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT UCREST’S HEADOFFICE AT LOT 6.04, LEVEL 6, KPMG TOWER, 8, FIRST AVENUE, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 15 NOVEMBER 2023 AT 11.00 A.M.**

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Directors present at Broadcast : Mr Eg Kah Yee (Chairman)  
Venue Encik Abdul Razak Bin Dato’ Haji Ipap (Non-Independent Non-Executive Director)  
Ms Chuan Tsui Ju (Independent Non-Executive Director)  
Mr N Chanthiran A/L Nagappan (Independent Non-Executive Director)

Directors present via video : Prof. Low Teck Seng (Independent Non-Executive Director)  
conferencing Dato’ Dr. Mohd Fikri Bin Abdullah (Independent Non-Executive Director)  
Mr Eg Kaa Chee (Non-Independent Non-Executive Director)

In attendance present at : Ms Kooi Ee Lin (Company Secretary)  
Broadcast Venue Representatives from Tricor Corporate Services Sdn. Bhd.

Invitees present via video : Representatives from Messrs UHY  
conferencing

## **1. CHAIRMAN**

On behalf of the Board, the Chairman welcomed all present at the Company’s Twenty-Sixth Annual General Meeting (“26<sup>th</sup> AGM”), which was held remotely from the various locations through live streaming.

The Chairman then introduced the Board members, Company Secretary and the Auditors of the Company to the shareholders.

## **2. QUORUM**

The Chairman informed that there was a quorum and he called the meeting to order at 11.00 a.m.

### **3. NOTICE**

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

Before proceeding to the items on the agenda, the Chairman informed that in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the AGM would be voted by poll.

Chairman invited Management to brief the shareholders on the flow of the meeting, the voting procedure and how to raise questions at the meeting through the RPV application.

Management informed that the Company had received a letter dated 3 November 2023 from the Minority Shareholders Watch Group ("MSWG") and the questions raised by MSWG would be addressed during the Question and Answer Session.

As the AGM was conducted entirely through live streaming from the Broadcast Venue at the Head Office of the Company, the resolutions to be tabled at the AGM would be put to vote remotely using the RPV application. The voting on the resolutions could be done any time during the meeting until the voting session is closed. Vaersa Advisory Sdn. Bhd. had been appointed as the Independent Scrutineer to validate the votes cast.

Management further briefed the shareholders on how to raise questions to the Board during the AGM and the voting procedure.

Management passed the chair back to the Chairman to continue with the meeting.

### **4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2023 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Audited Financial Statements for the financial year ended 31 May 2023, together with the Reports of the Directors and Auditors, having been circulated to all the members of the Company within the statutory period, were tabled before the meeting.

The Audited Financial Statements for the financial year ended 31 May 2023, together with the Reports of the Directors and Auditors thereon, were received and noted.

### **5. RESOLUTION 1: PAYMENT OF DIRECTORS' FEES FOR THE PERIOD FROM 16 NOVEMBER 2023 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

The Chairman informed that the Board had proposed the payment of Directors' Fees amounting to RM228,000 for the period from 16 November 2023 until the date of the next AGM of the Company.

The following motion was put to the meeting for consideration:-

*"THAT the payment of Directors' Fees of RM228,000 for the period from 16 November 2023 until the date of the next Annual General Meeting of the Company be approved."*

**6. RESOLUTION 2: RE-ELECTION OF EG KAA CHEE PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION**

The Chairman informed the meeting that Mr Eg Kaa Chee, who was retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, had offered himself for re-election.

The following motion was put to the meeting for consideration:-

*"THAT Eg Kaa Chee, retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be re-elected as a Director of the Company."*

**7. RESOLUTION 3: RE-ELECTION OF PROF. LOW TECK SENG PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION**

The Chairman informed the meeting that Prof. Low Teck Seng, who was retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, had offered himself for re-election.

The following motion was put to the meeting for consideration:-

*"THAT Prof. Low Teck Seng, retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be re-elected as a Director of the Company."*

**8. RESOLUTION 4: RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY**

The Chairman informed the meeting that the Company's External Auditors, Messrs UHY, had expressed their willingness to continue their services.

The following motion was put to the meeting for consideration:-

*"THAT Messrs UHY be hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."*

**9. RESOLUTION 5: SPECIAL RESOLUTION I  
WAIVER OF PRE-EMPTIVE RIGHTS UNDER SECTION 85 OF THE COMPANIES ACT 2016**

The Chairman informed that the full text of the Special Resolution was set out in the Notice of meeting and the following motion was put to the meeting for consideration:-

*"THAT the shareholders of the Company do hereby waive their statutory pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company under Section 85 of the Companies Act 2016 ("the Act"), read together with Clause 12(3) of the Constitution of the Company."*

*THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to passing Ordinary Resolution I – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Act.”*

**10. RESOLUTION 6: SPECIAL RESOLUTION II**

**WAIVER OF PRE-EMPTIVE RIGHTS UNDER SECTION 85 OF THE COMPANIES ACT 2016 FOR GRANTING OF OPTIONS AND ISSUANCE OF NEW SHARES UNDER THE EMPLOYEE’S SHARE OPTION SCHEME (“ESOS”)**

The Chairman informed that the full text of the Special Resolution was set out in the Notice of meeting and the following motion was put to meeting for consideration:-

*“THAT further to the shareholders’ approvals obtained at the Extraordinary General Meeting held on 22 January 2018 for the establishment of the Company’s ESOS under which options to subscribe for new shares in the Company (“Options”) will be granted to eligible employees and Directors of the Company and its non-dormant subsidiaries (“Grantees”) and the granting of Options to each of the Directors of the Company, as well as the shareholders’ approval obtained at the Twenty-Third Annual General Meeting held on 17 November 2020 for the granting of Options to Dato’ Dr. Mohd Fikri Bin Abdullah (an Independent Non-Executive Director of the Company who was appointed on 16 May 2018 after the establishment of the ESOS), the shareholders of the Company do hereby waive their pre-emptive rights under Section 85 of the Companies Act 2016 (“the Act”), read together with Clause 12(3) of the Constitution of the Company, over all Options granted and/or to be offered/granted, as well as all new shares of the Company issued and/or to be issued pursuant to the ESOS, to the Grantees (including each of the Directors of the Company), whether before or after the date of this resolution, such new shares, when issued, shall rank pari passu with the existing shares in the Company.*

*THAT subject to passing Ordinary Resolution IV – Proposed Granting of ESOS Options to N Chanthiran A/L Nagappan, the shareholders of the Company do hereby waive their pre-emptive rights under Section 85 of the Act, read together with Clause 12(3) of the Constitution of the Company, to be offered the Options and/or any new shares ranking equally to the existing issued shares of the Company arising from the granting of Options pursuant to the ESOS to N Chanthiran A/L Nagappan, such new shares, when issued, shall rank pari passu with the existing shares in the Company.”*

**11. RESOLUTION 7: ORDINARY RESOLUTION I**

**AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

The Chairman informed that the full text of the Ordinary Resolution was set out in the Notice of meeting and the following motion was put to meeting for consideration:-

*“THAT contingent upon the passing of the Special Resolution I on waiver of pre-emptive rights under Section 85 of the Companies Act 2016 (“the Act”) and pursuant to Sections 75 and 76 of the Act, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa*

Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
  - b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
  - c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,
- whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

## **12. RESOLUTION 8: ORDINARY RESOLUTION II CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Chairman informed that the full text of the Ordinary Resolution was set out in the Notice of meeting and the following motion was put to meeting for consideration:-

"THAT approval be and is hereby given to Chuan Tsui Ju, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company."

**13. RESOLUTION 9: ORDINARY RESOLUTION III  
PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Chairman informed that the full text of the Ordinary Resolution was set out in the Notice of meeting and the following motion was put to meeting for consideration:-

*"THAT pursuant to Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("ACE Listing Requirements"), the Company and its subsidiaries ("the Group") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 1.4 of the Circular to Shareholders dated 29 September 2023 ("Related Parties") provided that such transactions and/or arrangements are:-*

- (a) necessary for the day-to-day operations;*
- (b) are undertaken in the ordinary course of business at arm's length basis and are on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and*
- (c) are not detrimental to the minority shareholders of the Company,*

*(collectively known as "Shareholders' Mandate");*

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

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or*
- (b) the expiration of the period within the next AGM of the Company after that date is required to be held pursuant to Section 340 of the Companies Act, 2016 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or*
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting,*

*whichever is earlier;*

*THAT the estimated aggregate value of the transactions conducted pursuant to the Shareholders' Mandate during a financial year will be disclosed, in accordance with the ACE Listing Requirements, in the Annual Report of the Company for the said financial year;*

*AND THAT the Directors of the Company be and are hereby authorised 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 Shareholders' Mandate."*

**14. RESOLUTION 10: ORDINARY RESOLUTION IV  
PROPOSED GRANTING OF EMPLOYEE'S SHARE OPTION SCHEME ("ESOS") OPTIONS  
TO N CHANTHIRAN A/L NAGAPPAN**

The Chairman informed that the full text of the Ordinary Resolution was set out in the Notice of meeting and the following motion was put to meeting for consideration:-

*"THAT contingent upon the passing of the Special Resolution II on waiver of pre-emptive rights under Section 85 of the Companies Act 2016 for granting of options and issuance of new shares under the ESOS and subject to the approvals of all relevant authorities or parties (where*

*required) being obtained, the Board be and is hereby authorised at any time and from time to time during the existence of the ESOS, grant N Chanthiran A/L Nagappan, being the Independent Non-Executive Director of the Company, options to subscribe for new shares in the Company ("UCrest Shares" or "Shares") under the ESOS ("ESOS Options"), subject to the following provisions:*

- (i) not more than 10% (or such other percentage as may be permitted by Bursa Malaysia Securities Berhad ("Bursa Securities") or any other relevant authorities from time to time) of the new UCrest Shares available under the ESOS shall be allocated to him, if he, either singly or collectively through persons connected to him (as defined in the ACE Market Listing Requirements of Bursa Securities ("ACE LR")), holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued Shares (excluding any treasury shares) of the Company;*
- (ii) not more than 50% of the total number of UCrest Shares comprised under the ESOS to be issued pursuant to the ESOS would be allocated (in aggregate) to the directors and senior management of the Company and its subsidiaries companies which are not dormant, who are eligible to participate in the ESOS;*
- (iii) he and the persons connected to him must not participate in the deliberation or discussion and voting at general meeting of his own allocation and allocations to persons connected to him under the ESOS;*  
*and*

*subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the ESOS and any prevailing guidelines issued by Bursa Securities, the ACE LR or any other relevant authorities as amended from time to time;*

*AND THAT the Board is also authorised to allot and issue the corresponding number of new UCrest Shares arising from the exercise of the ESOS Options that may be granted to him under the ESOS."*

## **15. ANY OTHER BUSINESS**

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 had been received.

## **16. QUESTION AND ANSWER SESSION**

At the invitation of the Chairman, Management read out the questions raised by MSWG via their letter dated 3 November 2023 and the response from the Board. There was no question submitted by shareholders during the AGM. The Question and Answer Session and Summary of Key Matters Discussed at the AGM is attached hereto as "Appendix A".

## **17. CONDUCT OF POLL**

Having dealt with all the items on the agenda and the Question and Answer Session, the meeting proceeded to vote on Resolutions 1 to 10 by poll. The Chairman adjourned the meeting

at 11.34 a.m. for the Poll Administrator and the Scrutineer to complete the counting and verification of the votes.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman called the meeting to order at 12.04 p.m.

At the invitation of the Chairman, the Scrutineer presented the results of the poll (attached hereto as "Appendix B") to the meeting.

Based on the results presented, the Chairman declared Resolutions 1 to 10 carried.

## **18. CLOSURE**

There being no other business, the meeting concluded at 12.08 p.m. with a vote of thanks to the Chair.

**READ & CONFIRMED AS  
A CORRECT RECORD BY**

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**CHAIRMAN**

Dated:

*TJA: KEL: LST: GXA*

*Minutes of the Twenty-Sixth Annual General Meeting held on 15 November 2023*



**UCREST BERHAD**  
**(“UCREST” or “COMPANY”)**  
 [199701004560 (420056-K)]  
 (Incorporated in Malaysia)

**QUESTION AND ANSWER SESSION AND SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM”) OF UCREST BERHAD (“UCREST” OR “THE COMPANY”) CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT UCREST’S HEADOFFICE AT LOT 6.04, LEVEL 6, KPMG TOWER, 8, FIRST AVENUE, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 15 NOVEMBER 2023 AT 11.00 A.M.**

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**Questions and Answers arising from the letter from the Minority Shareholders Watch Group (“MSWG”)**

**Operational & Financial Matters**

**Question 1:**

The Group has invested research and development (“R&D”) of 3D and multi-Dimensional (“MD”) printing of healthcare, consumer, automotive and industrial products. The Group expects to see 3D or MD printing would be a significant revenue contributor. (page 12 of Annual Report 2023).

- (a) How much is the Group’s investment in R&D of 3D and MD printing?
- (b) When will 3D or MD printing commence contribution to the Group’s revenue and profit?

**Response:**

- (a) The Company will announce the progress of the business whenever it is appropriate to the shareholders.
- (b) The Company has recorded revenue from 3D printing for the healthcare products in the most recent quarterly result.

**Question 2:**

Under the Company’s Employee’s Share Option Scheme (“ESOS”), 67.6 million options were granted and exercised during the FYE2023 by eligible employees (page 45 of Annual Report 2023).

- (a) Given that the Group only has 11 employees (page 39 of Annual Report 2023), how many eligible employees exercised the options? What was the breakdown of the ESOS allocation and the eligible employee’s designation in the Company?
- (b) Proceeds from issuance of ordinary shares pursuant to exercise of ESOS amounted to approximately RM4.39 million (page 72 of Annual Report 2023). How did the Company utilise the said proceeds?

**Response:**

- (a) The Company has about 40 employees and contract employees in total. For confidentiality, the breakdown of the ESOS options allocation is not disclosed.
- (b) The proceeds had been partially utilised as working capital and the remainder placed in interest bearing deposit account.

**Question 3:**

The Group's aged analysis of the trade receivables as at the end of the reporting period (Note 8, Page 107 of Annual Report 2023):

	<b>Gross amount RM</b>	<b>Loss allowance RM</b>	<b>Net amount RM</b>
<b>Group 2023</b>			
Not past due	1,717,875	(108,993)	1,608,882
Past due:			
Less than 30 days	1,802,775	(121,450)	1,681,325
31-60 days	1,779,663	(119,893)	1,659,770
61-90 days	1,895,225	(127,678)	1,767,547
91 to 120 days	1,640,988	(110,551)	1,530,437
More than 120 days	15,031,025	(888,456)	14,142,569
	<u>22,149,676</u>	<u>(1,368,028)</u>	<u>20,781,648</u>
	23,867,551	(1,477,021)	22,390,530
<b>Credit impaired:</b>			
Individually impaired	<u>20,904,405</u>	<u>(20,904,405)</u>	<u>-</u>
	<u>44,771,956</u>	<u>(22,381,426)</u>	<u>22,390,530</u>

As at 31 May 2023, trade receivables of the Group amounting to RM20.78 million (FYE2022: RM10.91 million) were past due but not impaired. These relate to a number of independent customers for whom there is no default history (Note 8, page 108 of Annual Report 2023).

- (a) Given that the Group's normal trade credit terms range from 30 to 90 days (FYE2022: 30 to 60 days), why were the trade receivables past due above 90 days given special credit terms treatment?
- (b) To-date, how much of the trade receivables have been collected?
- (c) Out of the RM20.78 million trade receivables outstanding, RM14.14 million (FYE2022: RM9.58 million) were past due more than 120 days (Note 8, page 107 of Annual Report 2023). What mainly comprises these trade receivables? To-date, how much of the RM14.14 million trade receivables have been collected?
- (d) The trade receivables of the Group that are individually assessed to be impaired amounting to RM20.90 million (FYE2022: RM23.23 million), relate to customers that are in financial difficulties, have defaulted on payments and/or have disputed on the billings.
  - i. How long have the said impaired trade receivables of RM20.90 million been overdue?
  - ii. Given that the Group expects the said amount to be recovered through the debt recovery process, what is the probability of recovering the said trade receivables and are there any foreseeable write-offs for the financial year ending 2024?

**Response:**

- (a) The credit term is always between 30-45 days with no special credit term given to individual customer.
- (b) As of the most recent quarterly results' announcement, approximately RM2.7 million of the trade receivables have been collected.
- (c) As of the most recent quarterly results' announcement, close to RM1 million of the said RM14.14 million trade receivables have been collected.
- (d)
  - i. The impaired trade receivables of RM20.90 million have been overdue since the financial year 2021.
  - ii. The Company had been continuously working with the said customers on the collection, and payment had been made on time according to the agreed repayment schedule.

**Question 4:**

Other receivables increased significantly to RM1.2 million (FYE2022: RM0.1 million) mainly due to deposits of RM1.1 million (Note 9, page 109 of Annual Report 2023), what are the reasons for the huge increase in other receivables and what are these deposits for?

**Response:**

The amount to be refunded by the supplier was due to the inability to fulfil order. As of today, the amount has been fully refunded.

**Corporate Governance Matter**

**Question 5:**

In line with better corporate governance, MSWG does not encourage the practice of giving options to independent non-executive directors as they do not play an executive role in the Company and are responsible for monitoring the option allocation to employees and executive directors. The risk is that the independent directors may be fixated with their share price and this may affect their impartial decision-making, which should be made without reference to share price considerations. Furthermore, ESOS, by definition, are meant for 'employees'.

Under Ordinary Resolution 10, shareholders' approval is being sought for the Proposed Granting of ESOS Options to N Chanthiran A/L Nagappan, being the Independent Non-Executive Director of the Company (page 146 of Annual Report 2023).

- (a) Why is the ESOS extended to N Chanthiran A/L Nagappan, given that he does not perform executive roles? Is the directors' fee and other benefits that he receives not adequate to compensate the services rendered by him?
- (b) What are the performance metrics that will be adopted by the ESOS Committee to assess the eligibility of N Chanthiran A/L Nagappan under the ESOS?

**Response:**


- (a) In the United States and other countries, it is common for the directors, including Independent Non-Executive Directors as well as advisors or individuals who have helped or could contribute to the Company's success, to be allotted ESOS options so that their contribution or effort are tied to the success of the Company. N Chanthiran A/L Nagappan is the Chairman of Audit Committee, Nomination Committee and Option Committee, therefore, he has been contributing to the Company.
- (b) There are multiple parameters including but not limited to the introduction of business opportunities, strategic planning and contribution to future development in the performance metrics used by the Option Committee in assessing the eligibility of N Chanthiran A/L Nagappan.

**UCREST BERHAD**  
 Twenty-Sixth Annual General Meeting  
 Venue: 6th Floor, Unit 3, 8, First Avenue, Bandar Utama, 47800 Petaling Jaya.  
 Date: Friday, 15 November 2023 at 11.00 a.m.

**Result on Voting by Poll**

Resolution	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	%
Resolution 1 (Ordinary)	140,786,953	99.9778%	29	90.6250%	31,200	0.0222%	3	9.3750%	140,818,153	100.0000%	32	100.0000%
Resolution 2 (Ordinary)	230,079,580	99.9957%	32	96.9697%	10,000	0.0043%	1	3.0303%	230,089,580	100.0000%	33	100.0000%
Resolution 3 (Ordinary)	232,079,582	99.9957%	33	97.0588%	10,000	0.0043%	1	2.9412%	232,089,582	100.0000%	34	100.0000%
Resolution 4 (Ordinary)	232,049,582	99.9957%	32	96.9697%	10,000	0.0043%	1	3.0303%	232,059,582	100.0000%	33	100.0000%
Resolution 5 (Special)	232,058,482	99.9866%	32	94.1176%	31,100	0.0134%	2	5.8824%	232,089,582	100.0000%	34	100.0000%
Resolution 6 (Special)	232,057,882	99.9863%	30	88.2353%	31,700	0.0137%	4	11.7647%	232,089,582	100.0000%	34	100.0000%
Resolution 7 (Ordinary)	232,057,982	99.9864%	31	91.1765%	31,600	0.0136%	3	8.8235%	232,089,582	100.0000%	34	100.0000%
Resolution 8 - Tier 1 (Ordinary)	89,271,427	100.0000%	1	100.0000%	-	0.0000%	0	0.0000%	89,271,427	100.0000%	1	100.0000%
Resolution 8 - Tier 2 (Ordinary)	142,807,555	99.9926%	30	90.9091%	10,600	0.0074%	3	9.0909%	142,818,155	100.0000%	33	100.0000%
Resolution 9 (Ordinary)	97,599,778	99.9681%	27	93.1034%	31,100	0.0319%	2	6.8966%	97,630,878	100.0000%	29	100.0000%
Resolution 10 (Ordinary)	232,057,782	99.9863%	29	85.2941%	31,800	0.0137%	5	14.7059%	232,089,582	100.0000%	34	100.0000%



  
 Quincy Gan Hoog Hin  
 15/11/23