

MESB BERHAD

Summary of Poll Result

The EGM held on a fully virtual basis through live streaming and online remote voting using RPEV via online platform at <https://www.digitizevote.my> on Tuesday, 6 December 2022 at 3:00 p.m.

Date :06/12/2022

Resolution No	In Favour	%	Against	%	Total Votes Present And Voted	%	Abstain	Total Votes Received	Not Cast
OR-Resolution 1	16,234,817 21	99.851989	24,065 7	0.148011	16,258,882	100.000000	38,407,898	54,666,780	657,802
OR-Resolution 2	16,236,965 20	99.865200	21,917 8	0.134800	16,258,882	100.000000	38,407,898	54,666,780	657,802
OR-Resolution 3	11,459,054 18	99.809875	21,828 7	0.190125	11,480,882	100.000000	43,185,898	54,666,780	657,802
Total Registered Shares : 55,324,582									

(T1) = Tier 1 of Large Shareholders

(T2) = Tier 2 of shareholder other than Large Shareholders

(V) = Voted Shares

(D) = Disinterested Against Shares/Total Issued Shares

(C) = No of Head-Count

