

LEE SWEE KIAT GROUP BERHAD  
 (200301005163 (607583-T))  
 LOT 6122, JALAN HAJI ABDUL MANAN, OFF JALAN MERU, MERU, 41050 KLANG, SELANGOR

Lee Swee Kiat Group Berhad - 19th Annual General Meeting  
 23/05/2022 10:00:00

## Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	115,417,094	99.99974	40	300	0.00026	2	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 2	115,417,094	99.99974	40	300	0.00026	2	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 3	115,417,094	99.99974	40	300	0.00026	2	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 4	104,149,742	99.96866	33	32,652	0.03134	6	104,182,394	100	39	CARRIED
ORDINARY	Ordinary Resolution 5	115,384,742	99.97171	36	32,652	0.02829	6	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 6	115,384,742	99.97171	36	32,652	0.02829	6	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 7	115,384,742	99.97171	36	32,652	0.02829	6	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 8	115,372,192	99.94785	33	60,202	0.05215	10	115,432,394	100	43	CARRIED
ORDINARY	Ordinary Resolution 9	115,372,342	99.96097	35	45,052	0.03903	7	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 10	115,417,094	99.99974	40	300	0.00026	2	115,417,394	100	42	CARRIED
ORDINARY	Ordinary Resolution 11	115,432,092	99.99974	40	302	0.00026	3	115,432,394	100	43	CARRIED
ORDINARY	Ordinary Resolution 12	115,432,092	99.99974	40	302	0.00026	3	115,432,394	100	43	CARRIED

