

**LEE SWEE KIAT GROUP BERHAD**  
(200301005163)

**Twentieth (20th) Annual General Meeting**

Function Room 7, Setia City Convention Centre,

No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen 13, 40170 Shah Alam, Selangor Darul Ehsan

On 29-May-2023 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	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	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 2	114,983,663	98.6958	24	92.3077	1,519,400	1.3042	2	7.6923	116,503,063	100.0000	26	100.0000
Resolution 3	17,354,363	100.0000	18	100.0000	0	0.0000	0	0.0000	17,354,363	100.0000	18	100.0000
Resolution 4	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 5	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 6	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 7	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 8	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 9	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 10	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000
Resolution 11	116,502,963	99.9999	25	96.1538	100	0.0001	1	3.8462	116,503,063	100.0000	26	100.0000
Resolution 12	116,503,063	100.0000	26	100.0000	0	0.0000	0	0.0000	116,503,063	100.0000	26	100.0000

