

LEE SWEE KIAT GROUP BERHAD
(607583-T)

Appendix A

Twenty-Second Annual General Meeting
Function Room 2, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG,
Setia Alam, Seksyen 13, 40170 Shah Alam, Selangor Darul Ehsan
On 28-May-2025 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	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000
Resolution 2	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000
Resolution 3	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000
Resolution 4	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000
Resolution 5	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000
Resolution 6	172,224,906	99.9994	22	95.6522	1,000	0.0006	1	4.3478	172,225,906	100.0000	23	100.0000
Resolution 7	172,224,906	99.9994	22	95.6522	1,000	0.0006	1	4.3478	172,225,906	100.0000	23	100.0000
Resolution 8	172,224,906	99.9994	22	95.6522	1,000	0.0006	1	4.3478	172,225,906	100.0000	23	100.0000
Resolution 9	172,224,906	99.9994	22	95.6522	1,000	0.0006	1	4.3478	172,225,906	100.0000	23	100.0000
Resolution 10	172,224,906	99.9994	22	95.6522	1,000	0.0006	1	4.3478	172,225,906	100.0000	23	100.0000
Resolution 11	172,225,906	100.0000	23	100.0000	0	0.0000	0	0.0000	172,225,906	100.0000	23	100.0000

