

LEE SWEE KIAT GROUP BERHAD

(200301005163)

LEE SWEE KIAT GROUP BERHAD 23RD AGM

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 Friday, May 29, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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
Ordinary Resolution 1	171,889,831	100.0000	31	0	0.0000	0	171,889,831	100.0000	31
Ordinary Resolution 4	171,889,831	100.0000	31	0	0.0000	0	171,889,831	100.0000	31
Ordinary Resolution 5	171,889,831	100.0000	31	0	0.0000	0	171,889,831	100.0000	31
Ordinary Resolution 6	171,889,231	99.9997	30	600	0.0003	1	171,889,831	100.0000	31
Ordinary Resolution 7	171,889,831	100.0000	31	0	0.0000	0	171,889,831	100.0000	31
Ordinary Resolution 8	171,889,831	100.0000	31	0	0.0000	0	171,889,831	100.0000	31
Ordinary Resolution 9	171,873,631	99.9906	29	16,200	0.0094	2	171,889,831	100.0000	31
Ordinary Resolution 10	171,874,231	99.9909	30	15,600	0.0091	1	171,889,831	100.0000	31