

SALCON BERHAD

(200201026133)

Twenty-First Annual General MeetingTricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 13-June-2024 at 10:30AM

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	%
Ordinary Resolution 1	600,434,432	99.9651	105	79.5455	209,809	0.0349	27	20.4545	600,644,241	100.0000	132	100.0000
Ordinary Resolution 2	600,418,591	99.9624	98	74.2424	225,650	0.0376	34	25.7576	600,644,241	100.0000	132	100.0000
Ordinary Resolution 3	600,564,440	99.9867	115	87.1212	79,690	0.0133	17	12.8788	600,644,130	100.0000	132	100.0000
Ordinary Resolution 4	600,564,429	99.9867	114	86.3636	79,701	0.0133	18	13.6364	600,644,130	100.0000	132	100.0000
Ordinary Resolution 5	600,539,291	99.9825	117	88.6364	104,839	0.0175	15	11.3636	600,644,130	100.0000	132	100.0000
Ordinary Resolution 7	600,513,251	99.9782	110	83.9695	130,878	0.0218	21	16.0305	600,644,129	100.0000	131	100.0000
Ordinary Resolution 8	600,551,233	99.9845	113	85.6061	92,897	0.0155	19	14.3939	600,644,130	100.0000	132	100.0000



SALCON BERHAD

(200201026133)

Twenty-First Annual General MeetingTricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 13-June-2024 at 10:30AM

Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 6	164,188,000	100.0000	4	100.0000	0	0.0000	0	0.0000	164,188,000	100.0000	4	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 6	436,371,579	99.9806	107	84.2520	84,550	0.0194	20	15.7480	436,456,129	100.0000	127	100.0000

