

SALCON BERHAD

(200201026133)

Twenty-Second Annual General Meeting

Glenmarie Ballroom A, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor, Malaysia

On 12-June-2025 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	518,668,901	99.99285	43	89.58333	37,072	0.00715	5	10.41667	518,705,973	100.00000	48	100.00000
Ordinary Resolution 2	518,636,418	99.98659	40	83.33333	69,555	0.01341	8	16.66667	518,705,973	100.00000	48	100.00000
Ordinary Resolution 3	518,657,032	99.99056	44	91.66667	48,941	0.00944	4	8.33333	518,705,973	100.00000	48	100.00000
Ordinary Resolution 4	518,702,862	99.99940	46	95.83333	3,111	0.00060	2	4.16667	518,705,973	100.00000	48	100.00000
Ordinary Resolution 5	518,705,891	99.99998	47	97.91667	82	0.00002	1	2.08333	518,705,973	100.00000	48	100.00000
Ordinary Resolution 7	518,663,566	99.99182	45	93.75000	42,407	0.00818	3	6.25000	518,705,973	100.00000	48	100.00000
Ordinary Resolution 8	518,705,973	100.00000	48	100.00000	0	0.00000	0	0.00000	518,705,973	100.00000	48	100.00000



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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	132,161,000	100.00000	7	100.00000	0	0.00000	0	0.00000	132,161,000	100.00000	7	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 6	386,544,880	99.99998	39	95.12195	93	0.00002	2	4.87805	386,544,973	100.00000	41	100.0000

