

SALCON BERHAD
(200201026133)

Extraordinary 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 11:30AM

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	504,214,785	100.0000	41	100.0000	0	0.0000	0	0.0000	504,214,785	100.0000	41	100.0000
Ordinary Resolution 2	504,214,785	100.0000	41	100.0000	0	0.0000	0	0.0000	504,214,785	100.0000	41	100.0000

