

SALCON BERHAD
(200201026133)

Nineteenth Annual General Meeting (“19th AGM”)
Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 23-June-2022 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	359,945,278	99.8560	102	85.7143	518,924	0.1440	17	14.2857	360,464,202	100.0000	119	100.0000
Ordinary Resolution 2	359,442,742	99.7317	86	73.5043	967,001	0.2683	31	26.4957	360,409,743	100.0000	117	100.0000
Ordinary Resolution 3	359,436,217	99.7148	82	69.4915	1,027,984	0.2852	36	30.5085	360,464,201	100.0000	118	100.0000
Ordinary Resolution 4	359,514,555	99.8364	90	76.9231	588,957	0.1636	27	23.0769	360,103,512	100.0000	117	100.0000
Ordinary Resolution 5	359,509,649	99.8351	89	76.0684	593,863	0.1649	28	23.9316	360,103,512	100.0000	117	100.0000
Ordinary Resolution 6	359,891,348	99.8562	97	82.2034	518,396	0.1438	21	17.7966	360,409,744	100.0000	118	100.0000
Ordinary Resolution 7	359,646,768	99.7883	90	76.2712	762,976	0.2117	28	23.7288	360,409,744	100.0000	118	100.0000
Ordinary Resolution 8	359,895,998	99.8575	100	84.7458	513,746	0.1425	18	15.2542	360,409,744	100.0000	118	100.0000



SALCON BERHAD

(200201026133)

Nineteenth Annual General Meeting ("19th AGM")

Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 23-June-2022 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 9	120,856,900	100.0000	3	100.0000	0	0.0000	0	0.0000	120,856,900	100.0000	3	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 9	238,668,497	99.7584	89	78.0702	578,115	0.2416	25	21.9298	239,246,612	100.0000	114	100.0000

