

**SALCON BERHAD**  
(200201026133)

**Twentieth Annual General Meeting**

Tricor 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 21-June-2023 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	362,876,050	99.8427	91	77.1186	571,698	0.1573	27	22.8814	363,447,748	100.0000	118	100.0000
Ordinary Resolution 2	362,833,220	99.8309	87	73.7288	614,528	0.1691	31	26.2712	363,447,748	100.0000	118	100.0000
Ordinary Resolution 3	362,995,040	99.9555	100	84.7458	161,726	0.0445	18	15.2542	363,156,766	100.0000	118	100.0000
Ordinary Resolution 4	362,999,586	99.9567	101	85.5932	157,180	0.0433	17	14.4068	363,156,766	100.0000	118	100.0000
Ordinary Resolution 5	363,300,608	99.9654	105	88.9831	125,663	0.0346	13	11.0169	363,426,271	100.0000	118	100.0000
Ordinary Resolution 6	363,053,867	99.8916	97	81.5126	393,882	0.1084	22	18.4874	363,447,749	100.0000	119	100.0000
Ordinary Resolution 7	363,296,205	99.9583	105	88.2353	151,544	0.0417	14	11.7647	363,447,749	100.0000	119	100.0000

