

SALCON BERHAD

(593796-T)

Seventeenth Annual General Meeting

Victorian Ballroom, Level 1, Holiday Villa Hotel & Conference Centre,

9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan

On 29-July-2020 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	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 2	366,681,572	99.9975	27	96.4286	9,151	0.0025	1	3.5714	366,690,723	100.0000	28	100.0000
Ordinary Resolution 3	366,681,572	99.9975	27	96.4286	9,151	0.0025	1	3.5714	366,690,723	100.0000	28	100.0000
Ordinary Resolution 4	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 5	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 6	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 7	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 8	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 9	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000
Ordinary Resolution 10	366,690,723	100.0000	28	100.0000	0	0.0000	0	0.0000	366,690,723	100.0000	28	100.0000