

SALCON BERHAD
(200201026133)

Extraordinary 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 06-July-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	362,481,012	99.9669	67	81.7073	119,922	0.0331	15	18.2927	362,600,934	100.0000	82	100.0000

