

28 June 2021

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FSBM Holding Berhad
603, Block A, Phileo Damansara 1,
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46350 Petaling Jaya,
Selangor, Malaysia

To: Chairman of the Meeting
Annual General Meeting, 28 June 2021

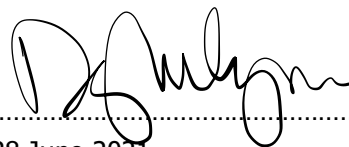
SCRUTINEER'S CERTIFICATE – RESULTS OF POLL ON ORDINARY RESOLUTION

**FSBM Holding Berhad
ANNUAL GENERAL MEETING
Monday, 28 June, 2.30 p.m**

Results of the Poll is as follows:-

Details	For		Against		Total		Total number of shares represented by votes for and against the relevant resolution	Spoilt Votes	Abstained Votes
	Number of shares	(%)	Number of shares	(%)	Number of shares	(%)		Number of shares	Number of shares
Resolution 1	79,876,700	99.9999%	100	0.0001%	79,876,800	100.0000%	79,876,800	-	-
Resolution 2	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-
Resolution 3	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-
Resolution 4	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-
Resolution 5	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-
Resolution 6	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-
Resolution 7	79,876,800	100.0000%	-	0.0000%	79,876,800	100.0000%	79,876,800	-	-

Yours faithfully,
Signed for and on behalf of
FERRIER HODGSON MH SDN BHD



FERRIER HODGSON MH SDN BHD
(Company No. 459793-W)
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