

FSBM HOLDINGS BERHAD

(198401003091 (115609-U))

Thirty-Eighth Annual General Meeting

Strive Room, Level M3, VE Hotel & Residence, Bangsar South City,
No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur
On 22-May-2023 at 03:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	64,314,128	97.8075	1,441,700	2.1925	65,755,828	100.0000
Ordinary Resolution 2	64,314,040	97.8074	1,441,788	2.1926	65,755,828	100.0000
Ordinary Resolution 3	67,104,128	97.8967	1,441,700	2.1033	68,545,828	100.0000
Ordinary Resolution 4	67,104,128	97.8967	1,441,700	2.1033	68,545,828	100.0000
Ordinary Resolution 5	67,104,128	97.8967	1,441,700	2.1033	68,545,828	100.0000
Ordinary Resolution 6	67,104,040	97.8966	1,441,788	2.1034	68,545,828	100.0000

