

FSBM HOLDINGS BERHAD

(198401003091 (115609-U))

Thirty-Ninth 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 25-June-2024 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	208,811,952	99.99995	100	0.00005	208,812,052	100.00000
Resolution 2	208,492,052	99.84675	320,000	0.15325	208,812,052	100.00000
Resolution 3	208,811,952	99.99995	100	0.00005	208,812,052	100.00000
Resolution 4	208,811,952	99.99995	100	0.00005	208,812,052	100.00000
Resolution 5	208,811,952	99.99995	100	0.00005	208,812,052	100.00000

