

GENERAL MEETINGS: Outcome of Meeting

FSBM HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 May 2023
Time	04:00 PM
Venue(s)	Strive Room, Level M3, VE Hotel & Residence Bangsar South City, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of FSBM Holdings Berhad (“FSBM” or the “Company”) would like to announce that the shareholders of the Company had approved all the resolutions set out in the Notice of Extraordinary General Meeting (“EGM”) dated 28 April 2023 at the EGM of the Company held on 22 May 2023.</p> <p>The resolutions were passed by way of poll and the results of the poll were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p>

This announcement is dated 22 May 2023.

Voting Results

1. ORDINARY RESOLUTION 1

Description	PROPOSED SHARES ISSUANCE OF 60,000,000 NEW ORDINARY SHARES IN FSBM ("FSBM SHARES" OR "SHARES") ("SUBSCRIPTION SHARES") TO THE SUBSCRIBERS ("PROPOSED SHARES ISSUANCE")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	2
No. of Shares	71,247,640	188
% of Voted Shares	99.9997	0.0003
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	PROPOSED ALLOTMENT OF 16,000,000 SUBSCRIPTION SHARES TO PANG KIEW KUN, AN EXECUTIVE DIRECTOR OF FSBM ("MR PANG") ("PROPOSED ALLOTMENT OF SHARES TO MR PANG")
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	71,247,640	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO 236,659,300 NEW FSBM SHARES ("RIGHTS SHARES") ON THE BASIS OF 1 RIGHTS SHARE FOR EVERY 1 EXISTING FSBM SHARE HELD, TOGETHER WITH UP TO 118,329,650 FREE DETACHABLE WARRANTS ("WARRANTS") ON THE BASIS OF 1 WARRANT FOR EVERY 2 RIGHTS SHARES SUBSCRIBED FOR, ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED RIGHTS ISSUE WITH WARRANTS")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	3
No. of Shares	71,247,540	288
% of Voted Shares	99.9996	0.0004
Result	Accepted	

4. SPECIAL RESOLUTION 1

Description	PROPOSED CAPITAL REDUCTION EXERCISE TO BE CARRIED OUT BY THE COMPANY, PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("ACT") TO REDUCE THE SHARE CAPITAL OF THE COMPANY ("PROPOSED CAPITAL REDUCTION")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	3
No. of Shares	71,247,540	288
% of Voted Shares	99.9996	0.0004
Result	Accepted	

Announcement Info

Company Name	FSBM HOLDINGS BERHAD
Stock Name	FSBM

Date Announced 22 May 2023

Category General Meeting

Reference Number GMA-16052023-00017

Corporate Action ID MY230516MEET0017