

6 February 2020

FSBM Holdings Berhad
603, Block A, Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor, Malaysia

To: Chairman of the Meeting
Adjourned Annual General Meeting, 6 February 2020

SCRUTINEER'S CERTIFICATE – RESULTS OF POLL ON ORDINARY RESOLUTION

FSBM Holdings Berhad ADJOURNED ANNUAL GENERAL MEETING Thursday, 6 February, 10.00 a.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	72,238,400	100%	-	-	72,238,400	100%	72,238,400	-	-
Resolution 2	72,238,400	100%	-	-	72,238,400	100%	72,238,400	-	-
Resolution 3	-	-	-	-	-	-	-	-	-
Resolution 4	72,238,400	100%	-	-	72,238,400	100%	72,238,400	-	-
Resolution 5	72,238,400	100%	-	-	72,238,400	100%	72,238,400	-	-

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

6 February 2020

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