

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
Extraordinary General Meeting, 6 February 2020

SCRUTINEER'S CERTIFICATE – RESULTS OF POLL ON ORDINARY RESOLUTION

FSBM Holdings Berhad EXTRAORDINARY GENERAL MEETING Thursday, 6 February, 10.30 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	
Special Resolution	40,514,200	100%	-	-	40,514,200	100%	40,514,200	-	-	-

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)
BAKER TILLY MH TOWER
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur
Tel: (603) 2297 1150 Fax: (603) 2282 9982