

FSBM HOLDINGS BERHAD
(198401003091 (115609-U))

Annual General Meeting
Stateroom 3, Level G, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
On 20-June-2025 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	316,731,338	99.9840	50,600	0.0160	316,781,938	100.0000
Resolution 2	302,729,238	99.9833	50,600	0.0167	302,779,838	100.0000
Resolution 3	316,781,438	99.9999	400	0.0001	316,781,838	100.0000
Resolution 4	316,741,438	99.9999	400	0.0001	316,741,838	100.0000
Resolution 5	316,741,438	99.9999	400	0.0001	316,741,838	100.0000
Resolution 6	316,691,438	99.9841	50,400	0.0159	316,741,838	100.0000



Handwritten signature and date 12/6/2025.

