

JAYA TIASA HOLDINGS BERHAD

62nd Annual General Meeting

Friday, 25 November 2022

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Ordinary Resolution 1	70	216,747,676	90.9185	46	21,649,983	9.0815
Ordinary Resolution 2	102	235,473,959	98.7736	14	2,923,700	1.2264
Ordinary Resolution 3	102	235,473,959	98.7869	13	2,891,700	1.2131
Ordinary Resolution 4	106	238,217,157	99.9243	10	180,502	0.0757
Ordinary Resolution 5	96	235,321,357	98.7096	20	3,076,302	1.2904
Ordinary Resolution 6	103	236,804,000	99.3315	13	1,593,659	0.6685
Ordinary Resolution 7	100	235,471,144	98.7724	16	2,926,515	1.2276
Ordinary Resolution 8	104	118,028,153	99.9198	6	94,702	0.0802

Amq

