

TEO SENG CAPITAL BERHAD

(732762-T)

Fourteenth ("14th") Annual General Meeting

Teo Seng Capital Berhad Conference Room, First Floor, Lot PTD 25740, Batu 4,

Jalan Air Hitam, 83700 Yong Peng, Johor

On 12-August-2020 at 11:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	187,468,102	99.9998	300	0.0002	187,468,402	100.0000
Ordinary Resolution 2	187,634,704	99.9998	300	0.0002	187,635,004	100.0000
Ordinary Resolution 3	187,634,704	99.9998	300	0.0002	187,635,004	100.0000
Ordinary Resolution 4	187,634,704	99.9998	300	0.0002	187,635,004	100.0000
Ordinary Resolution 7	187,634,704	99.9998	300	0.0002	187,635,004	100.0000
Ordinary Resolution 8	187,634,704	99.9998	300	0.0002	187,635,004	100.0000
Ordinary Resolution 9	11,723,062	99.9974	300	0.0026	11,723,362	100.0000
Ordinary Resolution 10	187,634,704	99.9998	300	0.0002	187,635,004	100.0000



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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 5	153,369,003	100.0000	0	0.0000	153,369,003	100.0000
Ordinary Resolution 6	153,369,003	100.0000	0	0.0000	153,369,003	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 5	34,265,701	99.9991	300	0.0009	34,266,001	100.0000
Ordinary Resolution 6	34,265,701	99.9991	300	0.0009	34,266,001	100.0000

