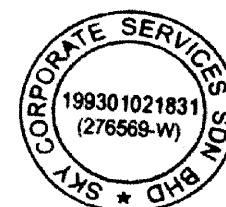


Kia Lim Berhad
 (199501013667 (342868-P))
 Wisma Ng Hoo Tee, 79 Jalan Muar, 83500 Parit Sulong, Batu Pahat, Johor, Malaysia

Kia Lim Berhad - 26th Annual General Meeting
 27/09/2021 12:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	23,880,937	99.99957	24	102	0.00043	2	23,881,039	100	26	CARRIED
ORDINARY	Ordinary Resolution 2	23,881,039	100	26	0	0	0	23,881,039	100	26	CARRIED
ORDINARY	Ordinary Resolution 3	23,881,039	100	26	0	0	0	23,881,039	100	26	CARRIED
ORDINARY	Ordinary Resolution 4	23,881,039	100	26	0	0	0	23,881,039	100	26	CARRIED
ORDINARY	Ordinary Resolution 5	23,881,037	99.99999	25	2	0.00001	1	23,881,039	100	26	CARRIED
TWOTIER	Ordinary Resolution 6(Tier 1)	18,074,275	100	4	0	0	0	18,074,275	100	4	CARRIED
TWOTIER	Ordinary Resolution 6(Tier 2)	5,806,764	100	22	0	0	0	5,806,764	100	22	CARRIED
TWOTIER	Ordinary Resolution 7(Tier 1)	18,074,275	100	4	0	0	0	18,074,275	100	4	CARRIED
TWOTIER	Ordinary Resolution 7(Tier 2)	5,806,764	100	22	0	0	0	5,806,764	100	22	CARRIED
TWOTIER	Ordinary Resolution 8 (Tier 1)	18,074,275	100	4	0	0	0	18,074,275	100	4	CARRIED
TWOTIER	Ordinary Resolution 8 (Tier 2)	5,763,948	100	20	0	0	0	5,763,948	100	20	CARRIED
SPECIAL	Special Resolution 1	23,881,037	99.99999	25	2	0.00001	1	23,881,039	100	26	CARRIED



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