

KIA LIM BERHAD
Registration No. 199501013667 (342868-P)
(Incorporated in Malaysia)
Annual General Meeting
Tuesday, 24 May 2022
12:00 noon.

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	TOTAL VOTES
Resolution 1	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 2	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 3	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 4	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 5	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 6	25,808,083	16	100.0000	0	0	0.0000	25,808,083
Resolution 7 - Tier 1	23,556,283	10	100.0000	0	0	0.0000	23,556,283
Resolution 7 - Tier 2	2,416,898	5	100.0000	0	0	0.0000	2,416,898
Resolution 8 - Tier 1	23,556,283	10	100.0000	0	0	0.0000	23,556,283
Resolution 8 - Tier 2	2,416,898	5	100.0000	0	0	0.0000	2,416,898

