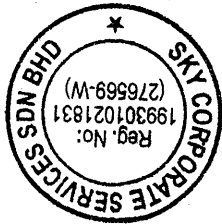


KIA LIM BERHAD
Registration No. 199501013667 (342868-P)
(Incorporated in Malaysia)

28th Annual General Meeting
Tuesday, 30 May 2023
12.00 p.m.

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	30,413,498	18	100.00	0	0	0.00	30,413,498
RESOLUTION 2	30,413,498	18	100.00	0	0	0.00	30,413,498
RESOLUTION 3	31,955,753	19	100.00	0	0	0.00	31,955,753
RESOLUTION 4	31,955,753	19	100.00	0	0	0.00	31,955,753
RESOLUTION 5	31,955,753	19	100.00	0	0	0.00	31,955,753
RESOLUTION 6	31,955,753	19	100.00	0	0	0.00	31,955,753



Handwritten signature or initials.