

VESTLAND BERHAD
(202101037563)

First Annual General Meeting
TIH Online website at <https://tth.online>

On 13-June-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Resolution 1	731,440,300	99.9972	32	88.8889	20,400	0.0028	4	11.1111	731,460,700	100.0000	36	100.0000
Resolution 2	731,440,300	99.9972	32	88.8889	20,400	0.0028	4	11.1111	731,460,700	100.0000	36	100.0000
Resolution 3	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 4	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 5	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 6	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 7	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 8	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Resolution 9	732,359,300	99.9998	38	97.4359	1,400	0.0002	1	2.5641	732,360,700	100.0000	39	100.0000
Special Resolution	732,342,300	99.9975	36	92.3077	18,400	0.0025	3	7.6923	732,360,700	100.0000	39	100.0000
Resolution 10	732,343,700	99.9977	37	94.8718	17,000	0.0023	2	5.1282	732,360,700	100.0000	39	100.0000
Resolution 11	134,378,300	100.0000	38	100.0000	0	0.0000	0	0.0000	134,378,300	100.0000	38	100.0000

