

VESTLAND BERHAD

(202101037563)

Second Annual General Meeting

Tricor Business Centre, Manuka 2 & 3, Unit 29.01 Level 29, Tower A, Vertical Business Suite,

Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur.

On 06-June-2024 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	%
Ordinary Resolution 1	734,128,020	99.9740	39	82.9787	191,000	0.0260	8	17.0213	734,319,020	100.0000	47	100.0000
Ordinary Resolution 2	734,146,020	99.9764	39	82.9787	173,000	0.0236	8	17.0213	734,319,020	100.0000	47	100.0000
Ordinary Resolution 3	136,936,120	99.9971	42	95.4545	4,000	0.0029	2	4.5455	136,940,120	100.0000	44	100.0000
Ordinary Resolution 4	629,392,220	99.9994	46	95.8333	4,000	0.0006	2	4.1667	629,396,220	100.0000	48	100.0000
Ordinary Resolution 5	734,908,020	99.9971	48	96.0000	21,000	0.0029	2	4.0000	734,929,020	100.0000	50	100.0000
Ordinary Resolution 6	734,916,020	99.9982	47	94.0000	13,000	0.0018	3	6.0000	734,929,020	100.0000	50	100.0000
Ordinary Resolution 7	136,935,620	99.9993	42	97.6744	1,000	0.0007	1	2.3256	136,936,620	100.0000	43	100.0000

