

TAN CHONG MOTOR HOLDINGS BERHAD

(12969-P)

Annual General Meeting

The Grand Ballroom, Level 9, Sunway Putra Hotel, 100, Jalan Putra,
50350 Kuala Lumpur, Malaysia
On 30-May-2019 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	365,761,857	100.00000	0	0.00000	365,761,857	100.00000
Ordinary Resolution 2	326,314,157	89.21492	39,447,700	10.78508	365,761,857	100.00000
Ordinary Resolution 3	365,673,957	99.97597	87,900	0.02403	365,761,857	100.00000
Ordinary Resolution 4	365,611,657	99.99995	200	0.00005	365,611,857	100.00000
Ordinary Resolution 5	365,611,657	99.99995	200	0.00005	365,611,857	100.00000
Ordinary Resolution 6	365,761,857	100.00000	0	0.00000	365,761,857	100.00000
Ordinary Resolution 7	326,314,157	89.21492	39,447,700	10.78508	365,761,857	100.00000
Ordinary Resolution 8	365,730,157	99.99133	31,700	0.00867	365,761,857	100.00000
Ordinary Resolution 9	365,761,857	100.00000	0	0.00000	365,761,857	100.00000
Ordinary Resolution 10	47,778,540	100.00000	0	0.00000	47,778,540	100.00000
Ordinary Resolution 11	47,780,540	100.00000	0	0.00000	47,780,540	100.00000
Ordinary Resolution 12	47,780,540	100.00000	0	0.00000	47,780,540	100.00000
Ordinary Resolution 13	47,780,540	100.00000	0	0.00000	47,780,540	100.00000

