

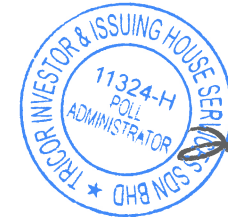
TAN CHONG MOTOR HOLDINGS BERHAD
(12969-P)

50th Annual General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 01-June-2022 at 02:30PM

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	326,982,754	82.1475	268	84.8101	71,060,507	17.8525	48	15.1899	398,043,261	100.0000	316	100.0000
Ordinary Resolution 2	398,023,554	99.9950	272	86.0759	19,707	0.0050	44	13.9241	398,043,261	100.0000	316	100.0000
Ordinary Resolution 3	398,009,966	99.9924	254	81.1502	30,295	0.0076	59	18.8498	398,040,261	100.0000	313	100.0000
Ordinary Resolution 4	398,005,246	99.9912	250	79.8722	35,015	0.0088	63	20.1278	398,040,261	100.0000	313	100.0000
Ordinary Resolution 5	398,099,023	99.9953	278	87.6972	18,900	0.0047	39	12.3028	398,117,923	100.0000	317	100.0000
Ordinary Resolution 6	326,981,754	82.1473	267	84.4937	71,061,507	17.8527	49	15.5063	398,043,261	100.0000	316	100.0000
Ordinary Resolution 7	369,098,295	92.7108	273	86.3924	29,019,626	7.2892	43	13.6076	398,117,921	100.0000	316	100.0000
Ordinary Resolution 8	74,985,665	99.9738	253	85.1852	19,637	0.0262	44	14.8148	75,005,302	100.0000	297	100.0000
Ordinary Resolution 9	74,985,665	99.9738	253	85.1852	19,637	0.0262	44	14.8148	75,005,302	100.0000	297	100.0000
Ordinary Resolution 10	74,985,664	99.9738	253	85.4730	19,636	0.0262	43	14.5270	75,005,300	100.0000	296	100.0000
Ordinary Resolution 11	74,985,165	99.9738	252	85.1351	19,637	0.0262	44	14.8649	75,004,802	100.0000	296	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	82,362	4
Ordinary Resolution 2	0	0	82,362	4
Ordinary Resolution 3	1,000	2	84,362	5
Ordinary Resolution 4	1,000	2	84,362	5
Ordinary Resolution 5	0	0	7,700	3
Ordinary Resolution 6	0	0	82,362	4
Ordinary Resolution 7	0	0	7,702	4
Ordinary Resolution 8	322,767,092	16	353,229	7
Ordinary Resolution 9	322,767,092	16	353,229	7
Ordinary Resolution 10	322,767,092	16	353,231	8
Ordinary Resolution 11	322,767,092	16	353,729	8

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

