

TAN CHONG MOTOR HOLDINGS BERHAD
(12969-P)

51ST Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia

On **01-June-2023** 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	396,811,711	99.9955	281	85.6707	17,767	0.0045	47	14.3293	396,829,478	100.0000	328	100.0000
Ordinary Resolution 2	396,820,911	99.9979	281	85.9327	8,517	0.0021	46	14.0673	396,829,428	100.0000	327	100.0000
Ordinary Resolution 3	396,811,726	99.9955	272	83.4356	17,687	0.0045	54	16.5644	396,829,413	100.0000	326	100.0000
Ordinary Resolution 4	396,794,016	99.9961	268	82.7160	15,347	0.0039	56	17.2840	396,809,363	100.0000	324	100.0000
Ordinary Resolution 5	396,875,033	99.9979	287	88.0368	8,157	0.0021	39	11.9632	396,883,190	100.0000	326	100.0000
Ordinary Resolution 6	329,946,230	83.1342	282	86.2385	66,937,860	16.8658	45	13.7615	396,884,090	100.0000	327	100.0000
Ordinary Resolution 7	70,396,344	99.9811	260	84.4156	13,327	0.0189	48	15.5844	70,409,671	100.0000	308	100.0000
Ordinary Resolution 8	70,396,783	99.9817	259	84.0909	12,888	0.0183	49	15.9091	70,409,671	100.0000	308	100.0000
Ordinary Resolution 9	70,396,883	99.9831	259	84.3648	11,888	0.0169	48	15.6352	70,408,771	100.0000	307	100.0000
Ordinary Resolution 10	70,399,485	99.9847	260	84.1424	10,788	0.0153	49	15.8576	70,410,273	100.0000	309	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	81,262	5
Ordinary Resolution 2	0	0	81,312	6
Ordinary Resolution 3	0	0	81,327	7
Ordinary Resolution 4	0	0	101,377	9
Ordinary Resolution 5	0	0	27,550	7
Ordinary Resolution 6	0	0	26,650	6
Ordinary Resolution 7	326,209,950	17	291,119	8
Ordinary Resolution 8	326,209,950	17	291,119	8
Ordinary Resolution 9	326,209,950	17	292,019	9
Ordinary Resolution 10	326,209,950	17	290,517	7

* 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)