

**TAN CHONG MOTOR HOLDINGS BERHAD**  
(12969-P)

**52nd Annual General Meeting**  
Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
On 29-May-2024 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	410,684,372	99.9958	265	82.8125	17,139	0.0042	55	17.1875	410,701,511	100.0000	320	100.0000
Ordinary Resolution 2	410,686,372	99.9963	267	83.4375	15,139	0.0037	53	16.5625	410,701,511	100.0000	320	100.0000
Ordinary Resolution 3	410,684,421	99.9956	265	82.5545	18,090	0.0044	56	17.4455	410,702,511	100.0000	321	100.0000
Ordinary Resolution 4	410,687,372	99.9963	268	83.4891	15,139	0.0037	53	16.5109	410,702,511	100.0000	321	100.0000
Ordinary Resolution 5	410,673,546	99.9939	256	80.0000	24,950	0.0061	64	20.0000	410,698,496	100.0000	320	100.0000
Ordinary Resolution 6	410,673,426	99.9939	255	79.6875	25,070	0.0061	65	20.3125	410,698,496	100.0000	320	100.0000
Ordinary Resolution 7	410,619,240	99.9613	271	83.9009	158,933	0.0387	52	16.0991	410,778,173	100.0000	323	100.0000
Ordinary Resolution 8	348,365,079	84.8061	266	82.3529	62,413,094	15.1939	57	17.6471	410,778,173	100.0000	323	100.0000
Ordinary Resolution 9	61,240,543	61.1448	251	80.7074	38,916,061	38.8552	60	19.2926	100,156,604	100.0000	311	100.0000
Ordinary Resolution 10	100,137,044	99.9805	254	81.6720	19,560	0.0195	57	18.3280	100,156,604	100.0000	311	100.0000
Ordinary Resolution 11	100,137,043	99.9805	253	81.3505	19,561	0.0195	58	18.6495	100,156,604	100.0000	311	100.0000
Ordinary Resolution 12	100,134,093	99.9795	251	80.9677	20,511	0.0205	59	19.0323	100,154,604	100.0000	310	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	101,762	5
Ordinary Resolution 2	0	0	101,762	5
Ordinary Resolution 3	0	0	100,762	4
Ordinary Resolution 4	0	0	100,762	4
Ordinary Resolution 5	0	0	104,777	5
Ordinary Resolution 6	0	0	104,777	5
Ordinary Resolution 7	0	0	25,100	2
Ordinary Resolution 8	0	0	25,100	2
Ordinary Resolution 9	310,357,702	11	288,967	3
Ordinary Resolution 10	310,357,702	11	288,967	3
Ordinary Resolution 11	310,357,702	11	288,967	3
Ordinary Resolution 12	310,357,702	11	290,967	4

\* 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)

