

TAN CHONG MOTOR HOLDINGS BERHAD
(12969-P)

48th 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, Malaysia
On 06-August-2020 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	399,056,246	99.9795	190	94.0594	81,709	0.0205	12	5.9406	399,137,955	100.0000	202	100.0000
Ordinary Resolution 2	367,362,333	99.9552	169	87.5648	164,660	0.0448	24	12.4352	367,526,993	100.0000	193	100.0000
Ordinary Resolution 3	365,358,145	91.5409	172	86.0000	33,761,810	8.4591	28	14.0000	399,119,955	100.0000	200	100.0000
Ordinary Resolution 4	398,955,242	99.9591	165	83.3333	163,213	0.0409	33	16.6667	399,118,455	100.0000	198	100.0000
Ordinary Resolution 5	398,943,742	99.9562	158	79.7980	174,713	0.0438	40	20.2020	399,118,455	100.0000	198	100.0000
Ordinary Resolution 6	399,037,895	99.9784	182	90.5473	86,060	0.0216	19	9.4527	399,123,955	100.0000	201	100.0000
Ordinary Resolution 7	324,076,045	81.1968	174	86.5672	75,047,910	18.8032	27	13.4328	399,123,955	100.0000	201	100.0000
Ordinary Resolution 8	365,357,645	91.5399	175	87.0647	33,766,310	8.4601	26	12.9353	399,123,955	100.0000	201	100.0000
Ordinary Resolution 9	398,965,545	99.9603	179	89.0547	158,410	0.0397	22	10.9453	399,123,955	100.0000	201	100.0000
Ordinary Resolution 10	79,314,286	99.8007	160	87.9121	158,410	0.1993	22	12.0879	79,472,696	100.0000	182	100.0000
Ordinary Resolution 11	79,314,286	99.8007	160	87.9121	158,410	0.1993	22	12.0879	79,472,696	100.0000	182	100.0000
Ordinary Resolution 12	79,314,286	99.8007	160	87.9121	158,410	0.1993	22	12.0879	79,472,696	100.0000	182	100.0000
Ordinary Resolution 13	79,314,286	99.8007	160	87.9121	158,410	0.1993	22	12.0879	79,472,696	100.0000	182	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	0	0
Ordinary Resolution 2	31,596,962	8	14,000	1
Ordinary Resolution 3	0	0	18,000	2
Ordinary Resolution 4	0	0	19,500	4
Ordinary Resolution 5	0	0	19,500	4
Ordinary Resolution 6	0	0	14,000	1
Ordinary Resolution 7	0	0	14,000	1
Ordinary Resolution 8	0	0	14,000	1
Ordinary Resolution 9	0	0	14,000	1
Ordinary Resolution 10	319,387,392	18	277,867	2
Ordinary Resolution 11	319,387,392	18	277,867	2
Ordinary Resolution 12	319,387,392	18	277,867	2
Ordinary Resolution 13	319,387,392	18	277,867	2

* 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)

