

Appendix A

LEE SWEE KIAT GROUP BERHAD
(607583-T)

Twenty-First Annual General Meeting

Function Room 7, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen 13,
40170 Shah Alam, Selangor Darul Ehsan
On 27-May-2024 at 10:00AM

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	%
Resolution 1	108,290,593	99.9962	34	97.1429	4,160	0.0038	1	2.8571	108,294,753	100.0000	35	100.0000
Resolution 2	108,285,383	99.9895	30	83.3333	11,370	0.0105	6	16.6667	108,296,753	100.0000	36	100.0000
Resolution 3	108,285,383	99.9895	30	83.3333	11,370	0.0105	6	16.6667	108,296,753	100.0000	36	100.0000
Resolution 4	108,285,383	99.9895	30	83.3333	11,370	0.0105	6	16.6667	108,296,753	100.0000	36	100.0000
Resolution 5	107,185,383	98.9738	29	80.5556	1,111,370	1.0262	7	19.4444	108,296,753	100.0000	36	100.0000
Resolution 6	108,285,383	99.9895	30	83.3333	11,370	0.0105	6	16.6667	108,296,753	100.0000	36	100.0000
Resolution 7	107,192,593	98.9804	34	94.4444	1,104,160	1.0196	2	5.5556	108,296,753	100.0000	36	100.0000
Resolution 8	108,287,384	99.9913	31	86.1111	9,369	0.0087	5	13.8889	108,296,753	100.0000	36	100.0000
Resolution 9	108,291,553	99.9952	33	91.6667	5,200	0.0048	3	8.3333	108,296,753	100.0000	36	100.0000
Resolution 10	10,452,225	99.9105	23	85.1852	9,360	0.0895	4	14.8148	10,461,585	100.0000	27	100.0000

