

**LEE SWEE KIAT GROUP BERHAD**  
(607583-T)

**Extraordinary 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 11:00AM

**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	108,294,294	100.0000	34	100.0000	0	0.0000	0	0.0000	108,294,294	100.0000	34	100.0000

