

**LEONG HUP INTERNATIONAL BERHAD**  
(1098663-D)

**10th Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 31-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	%
Ordinary Resolution 1	2,684,888,111	99.9729	259	86.0465	728,220	0.0271	42	13.9535	2,685,616,331	100.0000	301	100.0000
Ordinary Resolution 2	2,684,648,111	99.9721	255	85.0000	748,220	0.0279	45	15.0000	2,685,396,331	100.0000	300	100.0000
Ordinary Resolution 3	2,682,923,172	99.8150	258	84.5902	4,973,259	0.1850	47	15.4098	2,687,896,431	100.0000	305	100.0000
Ordinary Resolution 4	2,684,155,811	99.8608	269	88.1967	3,740,620	0.1392	36	11.8033	2,687,896,431	100.0000	305	100.0000
Ordinary Resolution 5	2,687,594,011	99.9887	275	90.1639	302,420	0.0113	30	9.8361	2,687,896,431	100.0000	305	100.0000
Ordinary Resolution 6	2,688,548,011	99.9895	276	90.1961	281,420	0.0105	30	9.8039	2,688,829,431	100.0000	306	100.0000
Ordinary Resolution 7	2,686,988,972	99.9664	267	87.8289	902,459	0.0336	37	12.1711	2,687,891,431	100.0000	304	100.0000
Ordinary Resolution 8	2,386,668,711	88.7846	254	82.7362	301,487,720	11.2154	53	17.2638	2,688,156,431	100.0000	307	100.0000
Ordinary Resolution 9	365,073,671	99.8241	256	88.5813	643,420	0.1759	33	11.4187	365,717,091	100.0000	289	100.0000
Ordinary Resolution 10	2,688,992,111	99.9883	274	88.9610	313,320	0.0117	34	11.0390	2,689,305,431	100.0000	308	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	2,500,000	4	1,413,100	5
Ordinary Resolution 2	2,500,000	4	1,633,100	6
Ordinary Resolution 3	0	0	1,633,000	5
Ordinary Resolution 4	0	0	1,633,000	5
Ordinary Resolution 5	0	0	1,633,000	5
Ordinary Resolution 6	0	0	700,000	4
Ordinary Resolution 7	5,000	1	1,633,000	5
Ordinary Resolution 8	0	0	1,373,000	3
Ordinary Resolution 9	2,322,179,340	16	1,633,000	5
Ordinary Resolution 10	0	0	224,000	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)

