

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

**9th Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 02-June-2023 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	2,690,098,843	99.9810	229	87.4046	512,520	0.0190	33	12.5954	2,690,611,363	100.0000	262	100.0000
Ordinary Resolution 2	2,690,091,843	99.9809	227	86.9732	514,520	0.0191	34	13.0268	2,690,606,363	100.0000	261	100.0000
Ordinary Resolution 3	2,692,634,543	99.9542	238	88.8060	1,234,820	0.0458	30	11.1940	2,693,869,363	100.0000	268	100.0000
Ordinary Resolution 4	2,691,335,126	99.9059	228	84.7584	2,534,237	0.0941	41	15.2416	2,693,869,363	100.0000	269	100.0000
Ordinary Resolution 5	2,693,488,843	99.9859	243	90.6716	380,520	0.0141	25	9.3284	2,693,869,363	100.0000	268	100.0000
Ordinary Resolution 6	2,693,760,443	99.9960	244	91.0448	108,920	0.0040	24	8.9552	2,693,869,363	100.0000	268	100.0000
Ordinary Resolution 7	2,693,585,326	99.9895	238	88.4758	284,037	0.0105	31	11.5242	2,693,869,363	100.0000	269	100.0000
Ordinary Resolution 8	2,381,384,443	88.3989	230	85.5019	312,523,420	11.6011	39	14.4981	2,693,907,863	100.0000	269	100.0000
Ordinary Resolution 9	348,268,443	99.8494	226	89.6825	525,320	0.1506	26	10.3175	348,793,763	100.0000	252	100.0000
Ordinary Resolution 10	2,693,447,843	99.9940	245	91.4179	162,020	0.0060	23	8.5821	2,693,609,863	100.0000	268	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	3,298,000	6	8,100	5
Ordinary Resolution 2	3,298,000	6	13,100	6
Ordinary Resolution 3	0	0	48,100	5
Ordinary Resolution 4	0	0	48,100	5
Ordinary Resolution 5	0	0	48,100	5
Ordinary Resolution 6	0	0	48,100	5
Ordinary Resolution 7	0	0	48,100	5
Ordinary Resolution 8	0	0	9,600	4
Ordinary Resolution 9	2,345,115,600	18	8,100	3
Ordinary Resolution 10	298,000	1	9,600	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)

