

MALPAC HOLDINGS BERHAD

The 34th AGM held at the Broadcast Venue at Lot 9-11, Menara Sentral Vista, No.150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur on Monday, 18 November 2024 at 2:30 p.m.

Poll Result

Date: 18/11/2024

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	8,442,716 16	99.975133	2,100 2	0.024867	8,444,816	100.000000
OR-Resolution 2	42,311,592 19	99.989874	4,285 5	0.010126	42,315,877	100.000000
OR-Resolution 3	42,315,877 24	100.000000	0 0	0.000000	42,315,877	100.000000
OR-Resolution 4	31,488,072 23	100.000000	0 0	0.000000	31,488,072	100.000000
OR-Resolution 5	50,691,980 25	99.996055	2,000 1	0.003945	50,693,980	100.000000
SR-Special	50,689,895 23	99.991942	4,085 3	0.008058	50,693,980	100.000000
OR-Resolution 6	50,689,795 22	99.991745	4,185 4	0.008255	50,693,980	100.000000
OR-Resolution 7	50,691,895 24	99.995887	2,085 2	0.004113	50,693,980	100.000000

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text 'DigitizeVote Services Sdn Bhd' and 'TMF' with a star symbol. The signature is a stylized, cursive script.