

JATI TINGGI GROUP BERHAD (202101043655 (1443955-H))

EXTRAORDINARY GENERAL MEETING

HTTPS://WWW.SYMPHONYCORPORATESERVICES.COM.MY (DOMAIN REGISTRATION NO. WITH MYNIC: D1C534619)
 PROVIDED BY SYMPHONY CORPORATE SERVICES SDN. BHD. OF S-4-04, JALAN ANGGERIK VANILLA 31/99, KOTA
 KEMUNING 40460 SHAH ALAM, SELANGOR, MALAYSIA.

Monday, 20 January 2025 at 10:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	23	294,449,200	99.994906	0
	AGAINST	1	15,000	0.005094	
ORDINARY RESOLUTION 2	FOR	23	294,449,200	99.994906	0
	AGAINST	1	15,000	0.005094	
ORDINARY RESOLUTION 3	FOR	20	4,448,400	99.663933	290,000,800
	AGAINST	1	15,000	0.336067	
ORDINARY RESOLUTION 4	FOR	20	4,448,400	99.663933	290,000,800
	AGAINST	1	15,000	0.336067	
ORDINARY RESOLUTION 5	FOR	22	293,799,200	99.994895	650,000
	AGAINST	1	15,000	0.005105	
ORDINARY RESOLUTION 6	FOR	22	294,249,200	99.994903	200,000
	AGAINST	1	15,000	0.005097	
ORDINARY RESOLUTION 7	FOR	22	294,349,200	99.994904	100,000
	AGAINST	1	15,000	0.005096	



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ORDINARY RESOLUTION 8	FOR	23	294,449,200	99.994906	0
	AGAINST	1	15,000	0.005094	
ORDINARY RESOLUTION 9	FOR	23	294,449,200	99.994906	0
	AGAINST	1	15,000	0.005094	
ORDINARY RESOLUTION 10	FOR	21	40,448,620	99.962683	254,000,480
	AGAINST	2	15,100	0.037317	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

