

CAPITAL A BERHAD

(201701030323 (124493-V))

Seventh Annual General Meeting

Broadcast Venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur,

64000 KLIA, Selangor Darul Ehsan, Malaysia

On **13-June-2024** at **10:00AM****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	1,297,760,293	96.2881	633	50,028,244	3.7119	144	1,347,788,537	100.0000	777	100.0000
Ordinary Resolution 2	1,343,432,494	99.5516	699	6,050,445	0.4484	90	1,349,482,939	100.0000	789	100.0000
Ordinary Resolution 3	1,341,300,895	99.5213	682	6,451,344	0.4787	99	1,347,752,239	100.0000	781	100.0000
Ordinary Resolution 4	1,341,566,995	99.5368	707	6,243,144	0.4632	80	1,347,810,139	100.0000	787	100.0000
Ordinary Resolution 5	1,096,925,835	81.2855	675	252,546,304	18.7145	111	1,349,472,139	100.0000	786	100.0000
Ordinary Resolution 6	314,308,453	98.1052	686	6,070,404	1.8948	96	320,378,857	100.0000	782	100.0000
Ordinary Resolution 7	1,342,014,945	99.4422	694	7,528,094	0.5578	96	1,349,543,039	100.0000	790	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	1,673,800	4	360,402	23
Ordinary Resolution 2	3,000	2	336,800	13
Ordinary Resolution 3	1,673,800	4	396,700	19
Ordinary Resolution 4	1,673,800	4	338,800	13
Ordinary Resolution 5	3,000	2	347,600	16
Ordinary Resolution 6	1,029,088,082	7	355,800	15
Ordinary Resolution 7	3,000	2	276,700	12



* 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)