

BCB BERHAD
(172003-W)

31st Annual General Meeting

Four Seasons Ruiji Hotel, Venus Room, 6th Floor, 20,
Jalan Bakawali, 86000 Kluang, Johor Darul Ta'zim
On 03-December-2019 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	305,740,100	100.000	0	0.000	305,740,100	100.000
Ordinary Resolution 2	292,244,900	95.586	13,495,200	4.414	305,740,100	100.000
Ordinary Resolution 3	305,740,100	100.000	0	0.000	305,740,100	100.000
Ordinary Resolution 4	305,740,100	100.000	0	0.000	305,740,100	100.000
Ordinary Resolution 7	305,244,200	99.838	495,900	0.162	305,740,100	100.000
Ordinary Resolution 8	71,002,700	100.000	0	0.000	71,002,700	100.000
Ordinary Resolution 9	305,740,100	100.000	0	0.000	305,740,100	100.000

LY LAW & ASSOCIATES

(AF 002214)
CHARTERED ACCOUNTANTS
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(172003-W)

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Jalan Bakawali, 86000 Kluang, Johor Darul Ta'zim
On 03-December-2019 at 10:30AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 5	234,737,400	100.000	0	0.000	234,737,400	100.000
Ordinary Resolution 6	234,737,400	100.000	0	0.000	234,737,400	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 5	57,507,500	80.993	13,495,200	19.007	71,002,700	100.000
Ordinary Resolution 6	57,507,500	80.993	13,495,200	19.007	71,002,700	100.000

LY LAW & ASSOCIATES

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