

**BCB BERHAD**  
(198801004645)

**34th Annual General Meeting**

Prime City Hotel, Venus Room, 6th Floor, 20, Jalan Bakawali, 86000 Kluang, Johor Darul Tazim

On 13-December-2022 at 11:00AM

**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	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 2	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 3	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 4	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 5	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 6	290,955,800	100.0000	0	0.0000	290,955,800	100.0000
Ordinary Resolution 7	44,436,900	100.0000	0	0.0000	44,436,900	100.0000
Ordinary Resolution 8	290,955,800	100.0000	0	0.0000	290,955,800	100.0000



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**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	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 2	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 3	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 4	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 5	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 6	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12
Ordinary Resolution 7	44,436,900	100.0000	7	0	0.0000	0	44,436,900	100.0000	7
Ordinary Resolution 8	290,955,800	100.0000	12	0	0.0000	0	290,955,800	100.0000	12



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	246,518,900	5	0	0
Ordinary Resolution 8	0	0	0	0

\* 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)



*[Handwritten signature]*