

SCH GROUP BERHAD
(972700P)

Fifth (5th) Annual General Meeting
Livia 1, Level UG, Ibis Styles Kuala Lumpur Cheras, Jalan C180/1,
Dataran C180, 43200 Cheras, Selangor Darul Ehsan
On 23-January-2017 at 10:00AM

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	165,251,580	100.000	0	0.000	165,251,580	100.000
Ordinary Resolution 2	165,251,580	100.000	0	0.000	165,251,580	100.000
Ordinary Resolution 3	165,251,580	100.000	0	0.000	165,251,580	100.000
Ordinary Resolution 5	165,251,580	100.000	0	0.000	165,251,580	100.000
Ordinary Resolution 6	165,251,580	100.000	0	0.000	165,251,580	100.000
Ordinary Resolution 7	165,241,580	99.994	10,000	0.006	165,251,580	100.000

