

**SCH GROUP BERHAD**  
(972700P)

**Sixth (6th) Annual General Meeting**

Lot 35, Jalan CJ 1/1, Kawasan Perusahaan Cheras Jaya,

43200 Cheras, Selangor Darul Ehsan

On 26-January-2018 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	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 2	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 3	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 4	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 5	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 6	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 7	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 8	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 9	152,901,757	100.000	0	0.000	152,901,757	100.000
Ordinary Resolution 10	152,901,757	100.000	0	0.000	152,901,757	100.000

*Sincel.*



*[Signature]*  
26/1/18