

**SCH GROUP BERHAD**  
(972700P)

**Seventh (7th) Annual General Meeting**

Lot 35, Jalan CJ 1/1,  
Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan  
On 22-January-2019 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	61,861,343	99.9992	500	0.0008	61,861,843	100.0000
Ordinary Resolution 2	61,858,543	99.9947	3,300	0.0053	61,861,843	100.0000
Ordinary Resolution 3	41,411,160	99.9986	600	0.0014	41,411,760	100.0000
Ordinary Resolution 4	234,065,243	99.9998	500	0.0002	234,065,743	100.0000
Ordinary Resolution 5	234,065,243	99.9998	500	0.0002	234,065,743	100.0000
Ordinary Resolution 6	62,331,343	99.9992	500	0.0008	62,331,843	100.0000
Ordinary Resolution 7	234,065,243	99.9998	500	0.0002	234,065,743	100.0000
Ordinary Resolution 8	234,065,743	100.0000	0	0.0000	234,065,743	100.0000
Ordinary Resolution 9	234,062,743	99.9987	3,000	0.0013	234,065,743	100.0000
Ordinary Resolution 10	62,328,843	99.9952	3,000	0.0048	62,331,843	100.0000
Special Resolution 1	234,065,743	100.0000	0	0.0000	234,065,743	100.0000



*[Handwritten signature]*