

SCH GROUP BERHAD

(972700P)

Eighth (8th) Annual General Meeting

Lot 35, Jalan CJ 1/1,

Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan

On 14-February-2020 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	1,068,710	98.118	20,500	1.882	1,089,210	100.000
Ordinary Resolution 2	21,518,793	99.905	20,500	0.095	21,539,293	100.000
Ordinary Resolution 3	193,693,193	100.000	0	0.000	193,693,193	100.000
Ordinary Resolution 4	193,743,193	100.000	0	0.000	193,743,193	100.000
Ordinary Resolution 5	193,743,193	100.000	0	0.000	193,743,193	100.000
Ordinary Resolution 6	193,743,193	100.000	0	0.000	193,743,193	100.000
Ordinary Resolution 7	193,702,693	99.979	40,500	0.021	193,743,193	100.000



Law