

SCH GROUP BERHAD

(972700P)

Ninth (9th) Annual General Meeting

Lot 35, Jalan CJ 1/1,

Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan

On 26-February-2021 at 02:00PM

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	194,068,893	99.9999	27	96.4286	200	0.0001	1	3.5714	194,069,093	100.0000	28	100.0000
Ordinary Resolution 2	194,488,893	99.9999	28	96.5517	200	0.0001	1	3.4483	194,489,093	100.0000	29	100.0000
Ordinary Resolution 3	194,488,893	99.9999	28	96.5517	200	0.0001	1	3.4483	194,489,093	100.0000	29	100.0000
Ordinary Resolution 4	194,488,893	99.9999	28	96.5517	200	0.0001	1	3.4483	194,489,093	100.0000	29	100.0000
Ordinary Resolution 5	1,821,610	99.3185	18	85.7143	12,500	0.6815	3	14.2857	1,834,110	100.0000	21	100.0000
Ordinary Resolution 6	1,821,400	99.3070	15	71.4286	12,710	0.6930	6	28.5714	1,834,110	100.0000	21	100.0000
Ordinary Resolution 7	194,478,983	99.9948	26	89.6552	10,110	0.0052	3	10.3448	194,489,093	100.0000	29	100.0000
Ordinary Resolution 8	194,486,483	99.9987	25	86.2069	2,610	0.0013	4	13.7931	194,489,093	100.0000	29	100.0000
Ordinary Resolution 9	22,751,583	99.9885	20	83.3333	2,610	0.0115	4	16.6667	22,754,193	100.0000	24	100.0000
Special Resolution 1	194,486,793	99.9988	28	96.5517	2,300	0.0012	1	3.4483	194,489,093	100.0000	29	100.0000

