

HEXTAR INDUSTRIES BERHAD

(972700P)

Twelfth (12th) Annual General Meeting
 TIH Online website at <https://tiih.online>

On 21-May-2024 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	1,802,662,961	99.9985	27,636	0.0015	1,802,690,597	100.0000
Ordinary Resolution 2	1,802,662,861	99.9985	27,736	0.0015	1,802,690,597	100.0000
Ordinary Resolution 3	1,803,760,830	99.9983	29,867	0.0017	1,803,790,697	100.0000
Ordinary Resolution 4	1,803,760,830	99.9983	29,867	0.0017	1,803,790,697	100.0000
Ordinary Resolution 5	1,803,760,830	99.9983	29,867	0.0017	1,803,790,697	100.0000
Ordinary Resolution 6	1,803,760,797	99.9983	29,900	0.0017	1,803,790,697	100.0000
Ordinary Resolution 7	1,803,768,097	99.9987	22,600	0.0013	1,803,790,697	100.0000
Ordinary Resolution 8	1,803,763,097	99.9985	27,600	0.0015	1,803,790,697	100.0000
Ordinary Resolution 9	1,803,763,130	99.9985	27,567	0.0015	1,803,790,697	100.0000
Ordinary Resolution 10	265,607,100	99.9887	29,900	0.0113	265,637,000	100.0000



Handwritten signature and initials: *SK* and *21/5/24*

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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	1,802,662,961	99.9985	73	27,636	0.0015	12	1,802,690,597	100.0000	85	100.0000
Ordinary Resolution 2	1,802,662,861	99.9985	72	27,736	0.0015	13	1,802,690,597	100.0000	85	100.0000
Ordinary Resolution 3	1,803,760,830	99.9983	75	29,867	0.0017	13	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 4	1,803,760,830	99.9983	75	29,867	0.0017	13	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 5	1,803,760,830	99.9983	75	29,867	0.0017	13	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 6	1,803,760,797	99.9983	74	29,900	0.0017	14	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 7	1,803,768,097	99.9987	76	22,600	0.0013	12	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 8	1,803,763,097	99.9985	76	27,600	0.0015	12	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 9	1,803,763,130	99.9985	77	27,567	0.0015	11	1,803,790,697	100.0000	88	100.0000
Ordinary Resolution 10	265,607,100	99.9887	62	29,900	0.0113	14	265,637,000	100.0000	76	100.0000



Handwritten signature and date: *[Signature]* 22/5/24

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	1,100,000	2	100	1
Ordinary Resolution 2	1,100,000	2	100	1
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0
Ordinary Resolution 10	1,538,153,697	12	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.
These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

