

SCH GROUP BERHAD
(972700P)

Extraordinary General Meeting

Lot 35, Jalan CJ 1/1,

Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan

On 14-February-2020 at 11:00AM

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	21,958,383	100.000	0	0.000	21,958,383	100.000

