

SCH GROUP BERHAD

(972700P)

Extraordinary General Meeting

Lot 35, Jalan CJ 1/1,

Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan

On 26-February-2021 at 04:00PM

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	%
Special Resolution 1	194,510,083	99.9787	21	41,510	0.0213	9	194,551,593	100.0000	30	100.0000
Ordinary Resolution 1	22,716,183	99.5551	18	101,510	0.4449	8	22,817,693	100.0000	26	100.0000
Ordinary Resolution 2	22,796,283	99.9062	20	21,410	0.0938	6	22,817,693	100.0000	26	100.0000



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