

KTI LANDMARK BERHAD
(201601008159)

2025 Annual General Meeting

Ballroom 1, Level 2, Hilton Hotel Kota Kinabalu, Jalan Tunku Abdul Rahman, Asia City
88000 Kota Kinabalu, Sabah, Malaysia
On 29-May-2025 at 10:00AM

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	%
Resolution 1	179,430,074	100.0000	57	100.0000	0	0.0000	0	0.0000	179,430,074	100.0000	57	100.0000
Resolution 2	179,430,074	100.0000	57	100.0000	0	0.0000	0	0.0000	179,430,074	100.0000	57	100.0000
Resolution 3	177,380,074	100.0000	54	100.0000	0	0.0000	0	0.0000	177,380,074	100.0000	54	100.0000
Resolution 4	178,180,074	100.0000	56	100.0000	0	0.0000	0	0.0000	178,180,074	100.0000	56	100.0000
Resolution 5	178,980,074	100.0000	56	100.0000	0	0.0000	0	0.0000	178,980,074	100.0000	56	100.0000
Resolution 6	179,430,074	100.0000	57	100.0000	0	0.0000	0	0.0000	179,430,074	100.0000	57	100.0000
Resolution 7	179,080,074	100.0000	56	100.0000	0	0.0000	0	0.0000	179,080,074	100.0000	56	100.0000
Resolution 8	177,380,074	100.0000	54	100.0000	0	0.0000	0	0.0000	177,380,074	100.0000	54	100.0000
Resolution 9	179,430,074	100.0000	57	100.0000	0	0.0000	0	0.0000	179,430,074	100.0000	57	100.0000
Resolution 10	179,430,074	100.0000	57	100.0000	0	0.0000	0	0.0000	179,430,074	100.0000	57	100.0000



29/5/25