

APM AUTOMOTIVE HOLDINGS BERHAD

(199701009342 (424838-D))

28th Annual General Meeting

Kristal Ballroom, Level 1, Hilton Petaling Jaya

No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

On 28-May-2025 at 10:30AM

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	150,733,362	99.2555	1,130,650	0.7445	151,864,012	100.0000
Ordinary Resolution 2	150,733,362	99.2555	1,130,650	0.7445	151,864,012	100.0000
Ordinary Resolution 3	151,852,862	99.9927	11,150	0.0073	151,864,012	100.0000
Ordinary Resolution 4	148,386,148	99.9961	5,849	0.0039	148,391,997	100.0000
Ordinary Resolution 5	148,386,148	99.9961	5,849	0.0039	148,391,997	100.0000
Ordinary Resolution 6	151,821,662	99.9721	42,350	0.0279	151,864,012	100.0000
Ordinary Resolution 7	147,003,697	99.9998	250	0.0002	147,003,947	100.0000
Ordinary Resolution 8	12,879,981	27.7625	33,513,448	72.2375	46,393,429	100.0000
Ordinary Resolution 9	12,879,981	27.7625	33,513,448	72.2375	46,393,429	100.0000
Ordinary Resolution 10	42,785,041	92.2222	3,608,388	7.7778	46,393,429	100.0000

