

**APM AUTOMOTIVE HOLDINGS BERHAD**  
(424838-D)

**Twenty-Fourth Annual General Meeting**  
TIH Online Meeting Platform at <http://tiih.online>

On 03-June-2021 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	122,993,839	99.9531	57,729	0.0469	123,051,568	100.0000
Ordinary Resolution 2	122,947,605	99.9196	98,967	0.0804	123,046,572	100.0000
Ordinary Resolution 3	122,947,736	99.9197	98,832	0.0803	123,046,568	100.0000
Ordinary Resolution 4	122,914,452	99.8985	124,917	0.1015	123,039,369	100.0000
Ordinary Resolution 5	122,896,247	99.8837	143,122	0.1163	123,039,369	100.0000
Ordinary Resolution 6	122,992,431	99.9519	59,137	0.0481	123,051,568	100.0000
Ordinary Resolution 7	112,245,231	91.2974	10,699,337	8.7026	122,944,568	100.0000
Ordinary Resolution 8	122,893,036	99.8714	158,232	0.1286	123,051,268	100.0000
Ordinary Resolution 9	19,165,965	99.6976	58,132	0.3024	19,224,097	100.0000
Ordinary Resolution 10	19,165,965	99.6976	58,132	0.3024	19,224,097	100.0000
Ordinary Resolution 11	19,140,965	99.6972	58,132	0.3028	19,199,097	100.0000

