

Polling Results

Scope Industries Berhad

((COMPANY NO. : 200201023713 (591376-D)))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-First Annual General Meeting of Scope Industries Berhad held on Wednesday, 29 November 2023 At 10.30 Am hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour						Voted Against						Results
	No. of						No. of						
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%					
RESOLUTION 1	13	100.0000%	23,507,005	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 2	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 3	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 4	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 5	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 6	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 7	19	100.0000%	370,575,905	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 8	18	100.0000%	286,131,505	100.0000%	-	0.0000%	-	0.0000%	Carried				

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29/11/2023

