

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 Annual General Meeting of SCOPE INDUSTRIES BERHAD held on THURSDAY, 28 NOVEMBER 2024 at 10.30 A.M. 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	26	100.00000%	82,728,819	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 2	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 3	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 4	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 5	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 6	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 7	34	100.00000%	436,940,319	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 8	33	100.00000%	352,495,919	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 9	33	100.00000%	435,317,219	100.00000%	0	0.00000%	-	0.00000%	Carried



Agung Talwin

28/11/2024

@ 11:00am