

**FOCUS POINT HOLDINGS BERHAD**  
(200901041088)

**Extraordinary General Meeting**  
Ballroom V, Main Wing, Tropicana Golf & Country Resort,  
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan  
On 15-December-2022 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	%
Special Resolution 1	231,455,018	100.0000	21	100.0000	0	0.0000	0	0.0000	231,455,018	100.0000	21	100.0000

