

FOCUS POINT HOLDINGS BERHAD

(200901041088)

Fourteenth Annual General Meeting

Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,

47410 Petaling Jaya, Selangor Darul Ehsan

On 25-May-2023 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	%
Ordinary Resolution 1	261,553,654	99.9999	38	97.4359	140	0.0001	1	2.5641	261,553,794	100.0000	39	100.0000
Ordinary Resolution 2	323,426,794	100.0000	40	100.0000	0	0.0000	0	0.0000	323,426,794	100.0000	40	100.0000
Ordinary Resolution 3	323,426,794	100.0000	40	100.0000	0	0.0000	0	0.0000	323,426,794	100.0000	40	100.0000
Ordinary Resolution 4	323,426,794	100.0000	40	100.0000	0	0.0000	0	0.0000	323,426,794	100.0000	40	100.0000
Ordinary Resolution 5	323,426,794	100.0000	40	100.0000	0	0.0000	0	0.0000	323,426,794	100.0000	40	100.0000
Ordinary Resolution 6	89,657,738	100.0000	38	100.0000	0	0.0000	0	0.0000	89,657,738	100.0000	38	100.0000
Ordinary Resolution 7	323,426,794	100.0000	40	100.0000	0	0.0000	0	0.0000	323,426,794	100.0000	40	100.0000

