

**FOCUS POINT HOLDINGS BERHAD**  
(884238-U)

**Twelfth Annual General Meeting**

Broadcast Venue, 3rd Floor, Unit 7,

Jalan PJU 1/37, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan

On 27-May-2021 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	%
Resolution 1	181,104,644	99.9994	44	80.0000	1,052	0.0006	11	20.0000	181,105,696	100.0000	55	100.0000
Resolution 2	231,286,843	99.9997	48	85.7143	603	0.0003	8	14.2857	231,287,446	100.0000	56	100.0000
Resolution 3	231,286,843	99.9997	48	85.7143	603	0.0003	8	14.2857	231,287,446	100.0000	56	100.0000
Resolution 4	231,287,293	99.9997	50	86.2069	603	0.0003	8	13.7931	231,287,896	100.0000	58	100.0000
Resolution 6	231,285,844	99.9991	48	82.7586	2,052	0.0009	10	17.2414	231,287,896	100.0000	58	100.0000
Resolution 7	50,909,396	99.9988	47	85.4545	603	0.0012	8	14.5455	50,909,999	100.0000	55	100.0000
Resolution 8	231,287,182	99.9998	51	89.4737	414	0.0002	6	10.5263	231,287,596	100.0000	57	100.0000



**FOCUS POINT HOLDINGS BERHAD**  
(884238-U)

**Twelfth Annual General Meeting**

Broadcast Venue, 3rd Floor, Unit 7,

Jalan PJU 1/37, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan

On 27-May-2021 at 10:00AM

**Result On Voting By Poll - Two Tier**

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	%
<b><u>Tier 1 - Large Holders</u></b>												
Resolution 5	180,377,897	100.0000	3	100.0000	0	0.0000	0	0.0000	180,377,897	100.0000	3	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Resolution 5	50,908,946	99.9985	45	83.3333	753	0.0015	9	16.6667	50,909,699	100.0000	54	100.0000

