

# FOCUS POINT HOLDINGS BERHAD

(884238-U)

## Extraordinary General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 19-January-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	%
Ordinary Resolution	153,681,931	99.99996	38	95.00000	68	0.00004	2	5.00000	153,681,999	100.00000	40	100.00000

