

FOCUS POINT HOLDINGS BERHAD
(884238-U)

Thirteenth ("13th") Annual General Meeting
Ballroom V, Main Wing, Tropicana Golf & Country Resort,
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
On 25-May-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	%
Ordinary Resolution 1	181,479,195	100.0000	15	100.0000	0	0.0000	0	0.0000	181,479,195	100.0000	15	100.0000
Ordinary Resolution 2	181,479,195	100.0000	15	100.0000	0	0.0000	0	0.0000	181,479,195	100.0000	15	100.0000
Ordinary Resolution 3	231,661,095	100.0000	17	100.0000	0	0.0000	0	0.0000	231,661,095	100.0000	17	100.0000
Ordinary Resolution 4	231,661,095	100.0000	17	100.0000	0	0.0000	0	0.0000	231,661,095	100.0000	17	100.0000
Ordinary Resolution 5	231,661,095	100.0000	17	100.0000	0	0.0000	0	0.0000	231,661,095	100.0000	17	100.0000
Ordinary Resolution 6	231,661,095	100.0000	17	100.0000	0	0.0000	0	0.0000	231,661,095	100.0000	17	100.0000
Ordinary Resolution 7	53,283,197	100.0000	15	100.0000	0	0.0000	0	0.0000	53,283,197	100.0000	15	100.0000
Ordinary Resolution 8	231,661,095	100.0000	17	100.0000	0	0.0000	0	0.0000	231,661,095	100.0000	17	100.0000

