

FOCUS POINT HOLDINGS BERHAD

(200901041088)

Extraordinary General MeetingBallroom 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

