

FOCUS POINT HOLDINGS BERHAD

(200901041088)

Extraordinary General Meeting

Training Room, Unit 7-3, Jalan PJU 1/37, Dataran Prima 47301 Petaling Jaya, Selangor

On 04-April-2023 at 02:30PM

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	232,713,986	100.0000	36	100.0000	0	0.0000	0	0.0000	232,713,986	100.0000	36	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

