

**KPJ HEALTHCARE BERHAD**  
(247079-M)

**Extraordinary General Meeting**  
TIIH Online website at <https://tiih.online>

On 12-April-2023 at 11:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	1,291,577,156	99.9975	32,402	0.0025	1,291,609,558	100.0000

