

**KPJ HEALTHCARE BERHAD**

(247079-M)

**28th Annual General Meeting**Online Meeting Platform via TIIH Online website at <https://tiih.online>

On 22-June-2021 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	%
<b>Ordinary Resolution 3</b>	3,555,578,436	97.8347	78,691,670	2.1653	3,634,270,106	100.0000
<b>Ordinary Resolution 4</b>	3,630,537,068	99.8973	3,733,038	0.1027	3,634,270,106	100.0000
<b>Ordinary Resolution 5</b>	3,629,366,286	99.8651	4,903,820	0.1349	3,634,270,106	100.0000
<b>Ordinary Resolution 6</b>	3,634,159,936	99.9970	110,170	0.0030	3,634,270,106	100.0000
<b>Ordinary Resolution 7</b>	3,634,157,436	99.9970	107,670	0.0030	3,634,265,106	100.0000
<b>Ordinary Resolution 8</b>	3,624,456,732	99.7300	9,813,174	0.2700	3,634,269,906	100.0000
<b>Ordinary Resolution 9</b>	3,257,004,586	89.6192	377,265,120	10.3808	3,634,269,706	100.0000
<b>Ordinary Resolution 10</b>	1,975,523,060	99.8268	3,427,762	0.1732	1,978,950,822	100.0000