

KPJ HEALTHCARE BERHAD

(247079-M)

Extraordinary General MeetingOnline Meeting Platform via TIIH Online website at <https://tiih.online>On **22-June-2021** at **10:00AM****Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,849,862,065	99.9978	40,069	0.0022	1,849,902,134	100.0000