

TAN CHONG MOTOR HOLDINGS BERHAD

(12969-P)

Forty-Fifth Annual General Meeting
Pacific Ballroom, Level 2, Seri Pacific Hotel Kuala Lumpur,
Jalan Putra, 50350 Kuala Lumpur
On 25-May-2017 at 10:30AM



Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	373,955,619	100.000	0	0.000	373,955,619	100.000
Resolution 2	373,955,619	100.000	0	0.000	373,955,619	100.000
Resolution 3	370,168,919	99.983	63,200	0.017	370,232,119	100.000
Resolution 4	370,232,119	100.000	0	0.000	370,232,119	100.000
Resolution 5	370,168,919	99.983	63,200	0.017	370,232,119	100.000
Resolution 6	325,111,619	87.813	45,120,500	12.187	370,232,119	100.000
Resolution 7	373,955,619	100.000	0	0.000	373,955,619	100.000
Resolution 8	332,961,119	89.038	40,994,500	10.962	373,955,619	100.000
Resolution 9	373,952,619	99.999	3,000	0.001	373,955,619	100.000
Resolution 10	370,172,119	98.988	3,783,500	1.012	373,955,619	100.000
Resolution 11	373,952,619	99.999	3,000	0.001	373,955,619	100.000
Resolution 12	59,544,102	100.000	0	0.000	59,544,102	100.000
Resolution 13	59,544,102	100.000	0	0.000	59,544,102	100.000
Resolution 14	59,544,102	100.000	0	0.000	59,544,102	100.000
Resolution 15	59,539,102	100.000	0	0.000	59,539,102	100.000