

TAN CHONG MOTOR HOLDINGS BERHAD
(12969-P)

Forty-Sixth Annual General Meeting
The Grand Ballroom, Level 9, Sunway Putra Hotel, 100, Jalan Putra,
50350 Kuala Lumpur.
On 24-May-2018 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	%
Ordinary Resolution 1	366,454,691	100.000	0	0.000	366,454,691	100.000
Ordinary Resolution 2	366,359,791	99.974	94,900	0.026	366,454,691	100.000
Ordinary Resolution 3	366,359,791	99.974	94,900	0.026	366,454,691	100.000
Ordinary Resolution 4	366,454,691	100.000	0	0.000	366,454,691	100.000
Ordinary Resolution 5	327,025,291	89.243	39,419,000	10.757	366,444,291	100.000
Ordinary Resolution 6	326,941,391	89.256	39,352,900	10.744	366,294,291	100.000
Ordinary Resolution 7	366,294,291	100.000	0	0.000	366,294,291	100.000
Ordinary Resolution 8	366,444,291	100.000	0	0.000	366,444,291	100.000
Ordinary Resolution 9	50,726,241	100.000	0	0.000	50,726,241	100.000
Ordinary Resolution 10	50,726,241	100.000	0	0.000	50,726,241	100.000
Ordinary Resolution 11	50,726,241	100.000	0	0.000	50,726,241	100.000
Ordinary Resolution 12	50,726,241	100.000	0	0.000	50,726,241	100.000
Special Resolution	366,444,291	100.000	0	0.000	366,444,291	100.000

