

**TAN CHONG MOTOR HOLDINGS BERHAD**  
(12969-P)

**49th Annual General Meeting**  
TIIH Online Meeting Platform at <http://TIIH.Online>

On 03-June-2021 at 02:30PM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	398,809,845	99.9897	227	85.9848	41,235	0.0103	37	14.0152	398,851,080	100.0000	264	100.0000
Ordinary Resolution 2	398,809,795	99.9896	226	85.6061	41,285	0.0104	38	14.3939	398,851,080	100.0000	264	100.0000
Ordinary Resolution 3	385,972,205	99.9870	221	84.6743	50,285	0.0130	40	15.3257	386,022,490	100.0000	261	100.0000
Ordinary Resolution 4	398,735,195	99.9709	224	84.8485	115,885	0.0291	40	15.1515	398,851,080	100.0000	264	100.0000
Ordinary Resolution 5	398,656,826	99.9713	210	81.7121	114,591	0.0287	47	18.2879	398,771,417	100.0000	257	100.0000
Ordinary Resolution 6	398,653,704	99.9692	203	78.0769	122,713	0.0308	57	21.9231	398,776,417	100.0000	260	100.0000
Ordinary Resolution 7	398,736,402	99.9740	228	86.6920	103,678	0.0260	35	13.3080	398,840,080	100.0000	263	100.0000
Ordinary Resolution 8	327,600,733	82.1515	218	82.8897	71,175,685	17.8485	45	17.1103	398,776,418	100.0000	263	100.0000
Ordinary Resolution 9	398,762,902	99.9779	229	86.7424	88,178	0.0221	35	13.2576	398,851,080	100.0000	264	100.0000
Ordinary Resolution 10	75,125,722	99.8555	209	84.9593	108,679	0.1445	37	15.0407	75,234,401	100.0000	246	100.0000
Ordinary Resolution 11	75,199,123	99.9531	211	85.7724	35,278	0.0469	35	14.2276	75,234,401	100.0000	246	100.0000
Ordinary Resolution 12	75,125,723	99.8555	210	85.3659	108,678	0.1445	36	14.6341	75,234,401	100.0000	246	100.0000
Ordinary Resolution 13	75,200,384	99.8557	210	85.3659	108,678	0.1443	36	14.6341	75,309,062	100.0000	246	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	2,000	1	1,150	4
Ordinary Resolution 2	2,000	1	1,150	4
Ordinary Resolution 3	12,830,590	4	1,150	4
Ordinary Resolution 4	2,000	1	1,150	4
Ordinary Resolution 5	0	0	82,813	12
Ordinary Resolution 6	0	0	77,813	9
Ordinary Resolution 7	2,000	1	12,150	5
Ordinary Resolution 8	2,000	1	75,812	5
Ordinary Resolution 9	2,000	1	1,150	4
Ordinary Resolution 10	323,269,150	16	350,679	7
Ordinary Resolution 11	323,269,150	16	350,679	7
Ordinary Resolution 12	323,269,150	16	350,679	7
Ordinary Resolution 13	323,269,150	16	276,018	7

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

