

TAN CHONG MOTOR HOLDINGS BERHAD
(12969-P)

53rd Annual General Meeting

Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

On 30-May-2025 at 10:30AM

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	401,293,400	81.9857	61	77.2152	88,174,222	18.0143	18	22.7848	489,467,622	100.0000	79	100.0000
Ordinary Resolution 2	406,546,990	83.0590	63	79.7468	82,920,632	16.9410	16	20.2532	489,467,622	100.0000	79	100.0000
Ordinary Resolution 3	435,847,281	89.0452	67	84.8101	53,620,341	10.9548	12	15.1899	489,467,622	100.0000	79	100.0000
Ordinary Resolution 4	387,502,923	79.1757	53	67.9487	101,918,699	20.8243	25	32.0513	489,421,622	100.0000	78	100.0000
Ordinary Resolution 5	387,503,923	79.1684	54	68.3544	101,963,699	20.8316	25	31.6456	489,467,622	100.0000	79	100.0000
Ordinary Resolution 6	489,368,122	99.9797	75	94.9367	99,500	0.0203	4	5.0633	489,467,622	100.0000	79	100.0000
Ordinary Resolution 7	375,462,961	76.7084	54	68.3544	114,004,661	23.2916	25	31.6456	489,467,622	100.0000	79	100.0000
Ordinary Resolution 8	58,159,069	35.4273	38	60.3175	106,005,661	64.5727	25	39.6825	164,164,730	100.0000	63	100.0000
Ordinary Resolution 9	58,205,069	35.4454	39	60.9375	106,005,661	64.5546	25	39.0625	164,210,730	100.0000	64	100.0000
Ordinary Resolution 10	136,886,843	83.3605	59	92.1875	27,323,887	16.6395	5	7.8125	164,210,730	100.0000	64	100.0000
Ordinary Resolution 11	136,835,843	83.3294	57	89.0625	27,374,887	16.6706	7	10.9375	164,210,730	100.0000	64	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	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	46,000	1
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	325,256,892	15	46,000	1
Ordinary Resolution 9	325,256,892	15	0	0
Ordinary Resolution 10	325,256,892	15	0	0
Ordinary Resolution 11	325,256,892	15	0	0

* 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)

