

DAYANG ENTERPRISE HOLDINGS BERHAD
(712243-U)

15th Annual General Meeting

Online Meeting Platform via TIIH Online website at

<https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

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 P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	569,663,558	99.9448	145	90.0621	314,727	0.0552	16	9.9379	569,978,285	100.0000	161	100.0000
Ordinary Resolution 2	519,653,749	91.1708	124	77.0186	50,324,536	8.8292	37	22.9814	569,978,285	100.0000	161	100.0000
Ordinary Resolution 3	569,235,569	99.8697	143	89.3750	742,516	0.1303	17	10.6250	569,978,085	100.0000	160	100.0000
Ordinary Resolution 4	593,189,899	99.8802	155	90.6433	711,586	0.1198	16	9.3567	593,901,485	100.0000	171	100.0000
Ordinary Resolution 5	482,501,048	99.9504	138	83.6364	239,247	0.0496	27	16.3636	482,740,295	100.0000	165	100.0000
Ordinary Resolution 6	482,529,648	99.9561	141	85.4545	212,147	0.0439	24	14.5455	482,741,795	100.0000	165	100.0000
Ordinary Resolution 7	593,553,849	99.9412	156	91.2281	349,136	0.0588	15	8.7719	593,902,985	100.0000	171	100.0000
Ordinary Resolution 8	593,689,979	99.9644	158	92.3977	211,506	0.0356	13	7.6023	593,901,485	100.0000	171	100.0000
Ordinary Resolution 9	543,643,779	91.5474	132	77.1930	50,194,506	8.4526	39	22.8070	593,838,285	100.0000	171	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	23,933,200	11	81,000	4
Ordinary Resolution 2	23,933,200	11	81,000	4
Ordinary Resolution 3	23,933,200	11	81,200	5
Ordinary Resolution 4	10,000	1	81,000	4
Ordinary Resolution 5	111,161,190	6	91,000	5
Ordinary Resolution 6	111,161,190	6	89,500	5
Ordinary Resolution 7	10,000	1	79,500	4
Ordinary Resolution 8	10,000	1	81,000	4
Ordinary Resolution 9	10,000	1	144,200	4

* 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)



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22/6/2021