

DAYANG ENTERPRISE HOLDINGS BERHAD
(712243-U)

16th Annual General Meeting
Naim Holdings Berhad, 10th Floor, Wisma Naim,
2 ½ Mile, Rock Road, 93200 Kuching, Sarawak, Malaysia
On 19-May-2022 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	654,672,208	189	99.8014	1,302,759	21	0.1986	655,974,967	210	100.0000
Ordinary Resolution 2	647,527,941	183	99.7985	1,307,226	18	0.2015	648,835,167	201	100.0000
Ordinary Resolution 3	647,513,941	181	99.7964	1,321,226	20	0.2036	648,835,167	201	100.0000
Ordinary Resolution 4	519,587,836	179	99.9440	136,377,131	30	0.0560	655,964,967	209	100.0000
Ordinary Resolution 5	543,826,831	172	99.9440	304,546	32	0.0560	544,131,377	204	100.0000
Ordinary Resolution 6	566,482,855	176	99.9505	280,609	30	0.0495	566,763,464	206	100.0000
Ordinary Resolution 7	655,465,058	193	99.9223	509,909	17	0.0777	655,974,967	210	100.0000
Ordinary Resolution 9	525,898,874	188	99.9898	53,746	16	0.0102	525,952,620	204	100.0000
Ordinary Resolution 10	603,339,821	175	91.9760	52,635,146	35	8.0240	655,974,967	210	100.0000



19/5/2022

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Result On Voting By Poll - Two Tier

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	
Tier 1 - Large Holders Ordinary Resolution 8	281,458,477	100.0000	3	0	0.0000	0	281,458,477	100.0000	3	100.0000
Tier 2 - Other Holders Ordinary Resolution 8	238,120,272	63.5809	172	136,395,218	36.4191	34	374,515,490	100.0000	206	100.0000

