

DAYANG ENTERPRISE HOLDINGS BERHAD
(712243-U)

17th Annual General Meeting

Danum 1, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak, Malaysia

On 23-May-2023 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	560,759,869	73.7673	27	199,414,154	26.2327	127	760,174,023	100.0000	154
Ordinary Resolution 2	769,711,023	99.4910	158	3,937,700	0.5090	7	773,648,723	100.0000	165
Ordinary Resolution 3	653,541,946	84.4753	65	120,106,777	15.5247	100	773,648,723	100.0000	165
Ordinary Resolution 4	755,002,284	98.7819	131	9,310,339	1.2181	24	764,312,623	100.0000	155
Ordinary Resolution 5	773,648,723	100.0000	165	0	0.0000	0	773,648,723	100.0000	165
Ordinary Resolution 6	606,337,013	100.0000	158	0	0.0000	0	606,337,013	100.0000	158
Ordinary Resolution 7	772,591,693	100.0000	164	0	0.0000	0	772,591,693	100.0000	164
Ordinary Resolution 8	637,151,486	83.2345	41	128,338,537	16.7655	115	765,490,023	100.0000	156
Ordinary Resolution 11	588,157,236	100.0000	157	0	0.0000	0	588,157,236	100.0000	157
Ordinary Resolution 12	732,837,503	94.7271	152	40,792,600	5.2729	12	773,630,103	100.0000	164



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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 9	281,458,477	100.0000	3	0	0.0000	0	281,458,477	100.0000	3	100.0000
Ordinary Resolution 10	281,458,477	100.0000	3	0	0.0000	0	281,458,477	100.0000	3	100.0000
Tier 2 - Other Holders										
Ordinary Resolution 9	298,812,192	60.7107	45	193,378,054	39.2893	117	492,190,246	100.0000	162	100.0000
Ordinary Resolution 10	413,906,979	84.0949	136	78,283,267	15.9051	26	492,190,246	100.0000	162	100.0000

