K.SENG SENG CORPORATION BERHAD

(198501000983 (133427-W))

40th Annual General Meeting

Unit 8-5, Kompleks Komersil Akasa, Jalan Akasa, Akasa Cheras Selatan, 43300 Seri Kembangan, Selangor Darul Ehsan

On **28-May-2025** 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	105,029,912	100.0000	24	100.0000	0	0.0000	0	0.0000	105,029,912	100.0000	24	100.0000
Ordinary Resolution 2	105,029,912	100.0000	24	100.0000	0	0.0000	0	0.0000	105,029,912	100.0000	24	100.0000
Ordinary Resolution 3	105,029,912	100.0000	24	100.0000	0	0.0000	0	0.0000	105,029,912	100.0000	24	100.0000
Ordinary Resolution 4	105,029,912	100.0000	24	100.0000	0	0.0000	0	0.0000	105,029,912	100.0000	24	100.0000
Ordinary Resolution 5	105,029,912	100.0000	24	100.0000	0	0.0000	0	0.0000	105,029,912	100.0000	24	100.0000
Ordinary Resolution 6	64,378,512	61.2954	23	95.8333	40,651,400	38.7046	1	4.1667	105,029,912	100.0000	24	100.0000

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD 11324-H ADMINISTRATOR

28/5/25

QUANTEGIC SERVICES SDN BHD 201601034942 (1205833-W) SCRUTINEER

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