

Polling Results

KUB MALAYSIA BERHAD

EXTRAORDINARY GENERAL MEETING

Date/Time: 2/08/2017 10:00:00 AM

DEWAN SHAH ALAM 1, GROUND FLOOR, SHAH ALAM CONVENTION CENTRE, NO. 4 JALAN PERBADANAN 14/9, 40000 SHAH ALAM, SELANGOR

Date Printed: 2/08/2017 11:28:07 AM

	FOR			AGAINST			TOTAL			ABSTAINS		
	NO. OF			NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
PROPOSED ACQUISITION	536	291,587,491	99.9761	51	69,796	0.0239	587	291,657,287	100	5	44,025	0.0151

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Criteria: ''=' Required'