

KNUSFORD BERHAD  
(199601007754 (380100-D))  
#C-G-03, Blok C, Tropez Residen, Persiaran Danga Perdana 80200 Johor Bahru, Johor

KNUSFORD BERHAD - 28th Annual General Meeting  
25/09/2024 11:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	58,055,300	99.98433	34	29	9101	0.01567	2	2	58064401	100	36	31	CARRIED
ORDINARY	Ordinary Resolution 2	58,063,700	100	34	29	1	0	1	1	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 3	58,063,700	100	34	29	1	0	1	1	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 4	58,054,594	99.98432	32	27	9107	0.01568	3	3	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 5	58,054,494	99.98414	31	26	9207	0.01586	4	4	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 6	58,054,601	99.98433	34	29	9100	0.01567	1	1	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 7	58,054,500	99.98415	32	27	9201	0.01585	3	3	58063701	100	35	30	CARRIED
ORDINARY	Ordinary Resolution 8	23,448,551	99.9612	26	25	9101	0.0388	2	2	23457652	100	28	27	CARRIED
TWOTIER	Ordinary Resolution 9 (Tier 1)	33,025,749	100	4	4	0	0	0	0	33025749	100	4	4	CARRIED
TWOTIER	Ordinary Resolution 9 (Tier 2)	25,037,851	99.9996	29	28	101	0.0004	2	2	25037952	100	31	30	CARRIED
TWOTIER	Ordinary Resolution 10(Tier 1)	33,025,749	100	4	4	0	0	0	0	33025749	100	4	4	CARRIED
TWOTIER	Ordinary Resolution 10(Tier 2)	25,037,851	99.9996	29	28	101	0.0004	2	2	25037952	100	31	30	CARRIED
TWOTIER	Ordinary Resolution 11 (Tier 1)	33,025,749	100	4	4	0	0	0	0	33025749	100	4	4	CARRIED
TWOTIER	Ordinary Resolution 11 (Tier 2)	25,037,851	99.9996	29	28	101	0.0004	2	2	25037952	100	31	30	CARRIED
TWOTIER	Ordinary Resolution 12 (Tier 1)	33,025,749	100	4	4	0	0	0	0	33025749	100	4	4	CARRIED
TWOTIER	Ordinary Resolution 12 (Tier 2)	25,028,751	99.96325	28	27	9201	0.03675	3	3	25037952	100	31	30	CARRIED
TWOTIER	Ordinary Resolution 13 (Tier 1)	33,025,749	100	4	4	0	0	0	0	33025749	100	4	4	CARRIED
TWOTIER	Ordinary Resolution 13 (Tier 2)	25,037,851	99.9996	29	28	101	0.0004	2	2	25037952	100	31	30	CARRIED

