



## CORPORATE SERVICES SDN BHD

Registration No.: 199301021831 (276569-W)

12th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,

46200 Petaling Jaya,

Selangor, Malaysia

 603 7890 4800

 603 7890 4650

 017 7474 161

### MISC Berhad

Level 17, Menara Dayabumi  
Jalan Sultan Hishamuddin  
50050 Kuala Lumpur  
Malaysia

Our Ref IL/ZY/FSW/23

Contact Ext 03-7890 4862/4866

Attn: Chairman of the Meeting

Date: 18 April 2023

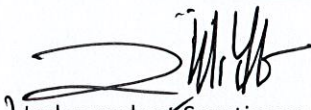
Re: **Independent Scrutineer Report for the conduct of poll for MISC Berhad Fifty-Fourth Annual General Meeting held on 18 April 2023**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Fifty-Fourth Annual General Meeting of MISC Berhad held on 18 April 2023 have performed the procedures as listed in our letter of engagement dated 31 January 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of  
SKY Corporate Services Sdn. Bhd.

  
Independent Scrutineer

**MISC Berhad**

54th Annual General Meeting

Virtual at the broadcast venue at Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050, Kuala Lumpur, Malaysia.

Tuesday, 18 April 2023

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	1,810	3,679,515,593	99.9986	99	51,879	0.0014	1,909	3,679,567,472
RESOLUTION 2	1,766	3,662,850,881	99.5457	144	16,716,587	0.4543	1,910	3,679,567,468
RESOLUTION 3	1,766	3,621,844,781	98.4314	149	57,716,689	1.5686	1,915	3,679,561,470
RESOLUTION 4	1,812	3,679,280,568	99.9922	95	286,902	0.0078	1,907	3,679,567,470
RESOLUTION 5	1,816	3,679,501,072	99.9982	91	66,398	0.0018	1,907	3,679,567,470
RESOLUTION 6	1,723	3,636,273,733	98.8238	183	43,279,138	1.1762	1,906	3,679,552,871
RESOLUTION 7	1,793	3,658,225,669	99.4199	124	21,344,303	0.5801	1,917	3,679,569,972
RESOLUTION 8	1,782	3,669,860,668	99.7366	130	9,692,304	0.2634	1,912	3,679,552,972



*[Handwritten Signature]*  
18/4/2023