

SKY

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

YINSON HOLDINGS BERHAD

Level 16, Menara South Point

Mid Valley City, Medan Syed Putra Selatan

59200 Kuala Lumpur, Malaysia

Attn: Chairman of the Meeting

Date: 16 July 2024

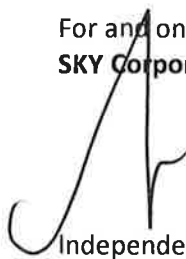
Re: Independent Scrutineer Report for the conduct of poll for Yinson Holdings Berhad's Annual General Meeting held on 16 July 2024

We, SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of Yinson Holdings Berhad held on 16 July 2024 have performed the procedures as listed in our letter of engagement dated 22 June 2024.

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



YINSON HOLDINGS BERHAD
31ST ANNUAL GENERAL MEETING
TUESDAY, 16 JULY 2024 AT 10.30 A.M.

Polling Results

| RESOLUTION | Vote FOR | | | Vote AGAINST | | | TOTAL Vote |
|------------------------|----------|---------------|---------|--------------|-------------|---------|---------------|
| | NO. OF | | | NO. OF | | | NO. OF |
| | RECORDS | SHARES | % | RECORDS | SHARES | % | SHARES |
| ORDINARY RESOLUTION 1 | 414 | 1,831,031,033 | 99.9994 | 19 | 11,438 | 0.0006 | 1,831,042,471 |
| ORDINARY RESOLUTION 2 | 365 | 1,118,882,821 | 99.9937 | 42 | 69,970 | 0.0063 | 1,118,952,791 |
| ORDINARY RESOLUTION 3 | 365 | 1,118,882,821 | 99.9937 | 42 | 69,970 | 0.0063 | 1,118,952,791 |
| ORDINARY RESOLUTION 4 | 384 | 1,830,900,101 | 99.9935 | 47 | 118,370 | 0.0065 | 1,831,018,471 |
| ORDINARY RESOLUTION 5 | 362 | 1,118,866,521 | 99.9923 | 45 | 86,270 | 0.0077 | 1,118,952,791 |
| ORDINARY RESOLUTION 6 | 382 | 1,830,897,001 | 99.9934 | 49 | 121,470 | 0.0066 | 1,831,018,471 |
| ORDINARY RESOLUTION 7 | 383 | 1,830,897,101 | 99.9934 | 48 | 121,370 | 0.0066 | 1,831,018,471 |
| ORDINARY RESOLUTION 8 | 383 | 1,830,897,101 | 99.9934 | 48 | 121,370 | 0.0066 | 1,831,018,471 |
| ORDINARY RESOLUTION 9 | 381 | 1,830,890,701 | 99.9930 | 50 | 127,770 | 0.0070 | 1,831,018,471 |
| ORDINARY RESOLUTION 10 | 383 | 1,830,896,101 | 99.9933 | 48 | 122,370 | 0.0067 | 1,831,018,471 |
| ORDINARY RESOLUTION 11 | 364 | 1,132,397,101 | 99.9887 | 49 | 128,530 | 0.0113 | 1,132,525,631 |
| ORDINARY RESOLUTION 12 | 384 | 1,830,900,201 | 99.9935 | 47 | 118,270 | 0.0065 | 1,831,018,471 |
| ORDINARY RESOLUTION 13 | 387 | 1,830,935,101 | 99.9954 | 44 | 83,370 | 0.0046 | 1,831,018,471 |
| ORDINARY RESOLUTION 14 | 355 | 1,118,823,613 | 99.9885 | 52 | 129,178 | 0.0115 | 1,118,952,791 |
| ORDINARY RESOLUTION 15 | 365 | 1,117,890,989 | 99.9051 | 42 | 1,061,802 | 0.0949 | 1,118,952,791 |
| ORDINARY RESOLUTION 16 | 389 | 1,829,014,701 | 99.8906 | 43 | 2,003,770 | 0.1094 | 1,831,018,471 |
| ORDINARY RESOLUTION 17 | 397 | 1,827,652,750 | 99.8162 | 34 | 3,365,721 | 0.1838 | 1,831,018,471 |
| ORDINARY RESOLUTION 18 | 376 | 1,173,825,015 | 64.1079 | 54 | 657,188,956 | 35.8921 | 1,831,013,971 |
| ORDINARY RESOLUTION 19 | 390 | 1,326,505,846 | 72.4483 | 39 | 504,463,145 | 27.5517 | 1,830,968,991 |
| ORDINARY RESOLUTION 20 | 392 | 1,828,975,429 | 99.8884 | 39 | 2,043,042 | 0.1116 | 1,831,018,471 |

