

FAJARBARU BUILDER GROUP BHD

(199301026907)

Twenty-Ninth Annual General Meeting

Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara,
Off Jalan Damansara, 60000 Kuala Lumpur
On 14-December-2023 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	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 2	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 3	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 4	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 5	151,315,958	99.9999	35	97.2222	100	0.0001	1	2.7778	151,316,058	100.0000	36	100.0000
Ordinary Resolution 6	151,311,958	99.9973	33	91.6667	4,100	0.0027	3	8.3333	151,316,058	100.0000	36	100.0000
Ordinary Resolution 7	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 8	270,894,714	100.0000	42	100.0000	0	0.0000	0	0.0000	270,894,714	100.0000	42	100.0000
Ordinary Resolution 9	270,890,714	99.9985	40	95.2381	4,000	0.0015	2	4.7619	270,894,714	100.0000	42	100.0000

