

Scrutineers' Report

Poll Results for Inch Kenneth Kajang Rubber PLC AGM on May 25, 2022

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	66	223,874,228	99.9834	6	37,155	0.0166	CARRIED
2	RE-APPOINT DATUK MOHAMED SALLEH BIN BAJURI	68	223,876,228	99.9843	4	35,155	0.0157	CARRIED
3	RE-APPOINT DATUK CHE MD NAWAWI BIN ISMAIL	68	223,876,228	99.9843	4	35,155	0.0157	CARRIED



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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
4	RE-APPOINT MESSRS MILSTED LANGDON LLP AS AUDITORS	69	223,911,228	99.9999	3	155	0.0001	CARRIED
5	EMPOWER THE DIRECTORS OF THE COMPANY TO ISSUE SHARES	68	223,876,228	99.9843	4	35,155	0.0157	CARRIED



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