

SOUTHERN SCORE BUILDERS BERHAD - 200301019817
21ST ANNUAL GENERAL MEETING
2024/12/12

NO	TYPE	RESOLUTION	FOR	Shares	%	AGAINST	Shares	%	ABSTAIN	Shares
1	ORDINARY	RE-ELECTION OF GAN YEE HIN	92	1,497,958,152	99.9998	1	2,770	0.0002	3	313,643,400
2	ORDINARY	RE-ELECTION OF DATUK SYDNEY LIM TAU CHIN	79	1,690,482,752	96.5026	10	61,266,470	3.4974	7	59,855,100
3	ORDINARY	APPROVAL OF DIRECTORS' FEES	87	1,479,790,485	99.9998	1	2,770	0.0002	8	331,811,067
4	ORDINARY	RE-APPOINTMENT OF AUDITORS	95	1,811,601,552	99.9998	1	2,770	0.0002	0	0
5	ORDINARY	AUTHORITY TO ALLOT AND ISSUE SHARES	94	1,811,600,552	99.9998	-2	3,770	0.0002	0	0
6	ORDINARY	PROPOSED SHAREHOLDERS' MANDATES	86	434,184,152	99.9991	2	3,770	0.0009	8	1,377,416,400
7	ORDINARY	PROPOSED AMENDMENT COMPANY CONSTITUTION	94	1,811,600,552	99.9998	2	3,770	0.0002	0	0

