

TAMBUN INDIAH LAND BERHAD

(810446-U)

17th Annual General Meeting

Straits 1 Ballroom, 9th floor, Crowne Plaza Penang Straits City,

Jalan Bagan Luar, Bandar Selet, 12000 Butterworth, Penang

On 19-June-2025 at 10:30AM

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	%
Resolution 1	266,761,068	100.00000	36	100.00000	0	0.00000	0	0.00000	266,761,068	100.00000	36	100.00000
Resolution 2	266,667,268	99.96484	35	97.22222	93,800	0.03516	1	2.77778	266,761,068	100.00000	36	100.00000
Resolution 3	266,761,068	100.00000	36	100.00000	0	0.00000	0	0.00000	266,761,068	100.00000	36	100.00000
Resolution 4	44,204,311	99.96608	30	96.77419	15,000	0.03392	1	3.22581	44,219,311	100.00000	31	100.00000
Resolution 5	225,293,657	99.99334	31	96.87500	15,000	0.00666	1	3.12500	225,308,657	100.00000	32	100.00000
Resolution 6	225,293,657	99.99334	31	96.87500	15,000	0.00666	1	3.12500	225,308,657	100.00000	32	100.00000
Resolution 7	266,761,068	100.00000	36	100.00000	0	0.00000	0	0.00000	266,761,068	100.00000	36	100.00000
Resolution 8	266,501,468	99.90268	35	97.22222	259,600	0.09732	1	2.77778	266,761,068	100.00000	36	100.00000
Resolution 9	266,760,968	99.99996	35	97.22222	100	0.00004	1	2.77778	266,761,068	100.00000	36	100.00000
Resolution 10	266,760,968	99.99996	35	97.22222	100	0.00004	1	2.77778	266,761,068	100.00000	36	100.00000



VALUE CREATOR CONSULTANCY
261492219162 (P60360206-T)

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	0	0
Resolution 2	0	0	0	0
Resolution 3	0	0	0	0
Resolution 4	222,541,757	5	0	0
Resolution 5	41,452,411	4	0	0
Resolution 6	41,452,411	4	0	0
Resolution 7	0	0	0	0
Resolution 8	0	0	0	0
Resolution 9	0	0	0	0
Resolution 10	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



VALUE CREATOR CONSULTANCY
291452219162 (PE0350200-7)