

SEG INTERNATIONAL BERHAD
(145998-U)
No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor

SEG International Bhd - 36th AGM
15/06/2022 10:30:00

Result On Voting

| Resolutions | Title | Voted For | | | Voted Against | | | Total | | | Result | Remarks |
|-------------|--------------------------------|---------------|----------|---------------|---------------|----------|---------------|---------------|-----|---------------|---------|--|
| | | No of Units | % | No of Records | No of Units | % | No of Records | No of Units | % | No of Records | | |
| ORDINARY | Ordinary Resolution 1 | 1,015,244,235 | 100 | 84 | 11 | 0 | 2 | 1,015,244,246 | 100 | 86 | CARRIED | |
| ORDINARY | Ordinary Resolution 2 | 1,015,244,059 | 99.99998 | 79 | 184 | 0.00002 | 6 | 1,015,244,243 | 100 | 85 | CARRIED | |
| ORDINARY | Ordinary Resolution 3 | 556,278,112 | 54.79297 | 78 | 458,958,232 | 45.20703 | 6 | 1,015,236,344 | 100 | 84 | N/A | This resolution is not applicable as Ms Hew expressed her intention of not seeking for re-election at this AGM |
| ORDINARY | Ordinary Resolution 4 | 1,014,850,947 | 99.96127 | 79 | 393,199 | 0.03873 | 6 | 1,015,244,146 | 100 | 85 | CARRIED | |
| ORDINARY | Ordinary Resolution 5 | 1,014,851,049 | 99.96127 | 81 | 393,197 | 0.03873 | 5 | 1,015,244,246 | 100 | 86 | CARRIED | |
| ORDINARY | Ordinary Resolution 6 | 1,015,244,135 | 100 | 83 | 11 | 0 | 2 | 1,015,244,146 | 100 | 85 | CARRIED | |
| ORDINARY | Ordinary Resolution 7 | 1,015,244,062 | 99.99998 | 80 | 184 | 0.00002 | 6 | 1,015,244,246 | 100 | 86 | CARRIED | |
| ORDINARY | Ordinary Resolution 8 | 1,015,244,147 | 99.99999 | 81 | 99 | 0.00001 | 5 | 1,015,244,246 | 100 | 86 | CARRIED | |
| TWOTIER | Ordinary Resolution 9(Tier 1) | 856,259,514 | 100 | 15 | 0 | 0 | 0 | 856,259,514 | 100 | 15 | CARRIED | |
| TWOTIER | Ordinary Resolution 9(Tier 2) | 158,590,833 | 99.7523 | 63 | 393,799 | 0.2477 | 7 | 158,984,632 | 100 | 70 | CARRIED | |
| TWOTIER | Ordinary Resolution 10(Tier 1) | 856,259,514 | 100 | 15 | 0 | 0 | 0 | 856,259,514 | 100 | 15 | CARRIED | |
| TWOTIER | Ordinary Resolution 10(Tier 2) | 158,590,935 | 99.75231 | 65 | 393,797 | 0.24769 | 6 | 158,984,732 | 100 | 71 | CARRIED | |
| TWOTIER | Ordinary Resolution 11(Tier 1) | 856,259,514 | 100 | 15 | 0 | 0 | 0 | 856,259,514 | 100 | 15 | CARRIED | |
| TWOTIER | Ordinary Resolution 11(Tier 2) | 158,590,933 | 99.7523 | 64 | 393,799 | 0.2477 | 7 | 158,984,732 | 100 | 71 | CARRIED | |

