

MALAYAN UNITED INDUSTRIES BERHAD

Registration No.: 196001000140 (3809-W)

PRIVATE & CONFIDENTIAL

Minutes of the 53rd Annual General Meeting (“AGM”) of the Company held virtually through live streaming from the Broadcast Venue at Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 5 December 2024 at 4.00 p.m.

Present

Directors	: Mr Andrew Khoo Boo Yeow Datuk Leong Kam Weng Dato’ Dr Jessie Tang Dato’ Dr Tan Kee Kwong Puan Farizon binti Ibrahim Mr Wong Nyen Faat	- Chairman and Chief Executive Officer - Senior Independent Non-Executive Director - Independent Non-Executive Director - Non-Independent Non-Executive Director - Non-Independent Non-Executive Director - Non-Independent Non-Executive Director
By Invitation	: Ms Kwa Kim Li* Mr Ong Hung Ming Mr George Tang Kim Siw Ms Pel Loh Pooi Ling Ms Frances Tung Ming Choo Mr Steven Tan Khim Chuan Ms Nadia Firdaus Fernandez Cik Siti Mardhiyah binti Aziz Mr Onn Kien Hoe* Mr Low Wan Lee Mr David Sim Shan Yao Encik Mohd Kamal Mohd Din Encik Muhammad Ashraff Mr Fong Hoong Heng* Encik Mohamad Shahrilhafizan bin Rashid	- Group Adviser - Senior Vice President, The MUI Group - Senior Vice President, The MUI Group - Senior Vice President - Operations, The MUI Group - Assistant General Manager, Group Chairman & Chief Executive Office, The MUI Group - Assistant General Manager, Group Finance, The MUI Group - Senior Manager, Group Legal, The MUI Group - Special Assistant to Group Chief Executive Officer, The MUI Group - Representatives from Crowe Malaysia PLT - Representatives from Tricor Investor & Issuing House Services Sdn Bhd - Representatives from H. H. Fong & Co.
In Attendance	: Madam Wong Shuk Fuen Mr Lee Chik Siong	- Group Financial Controller, The MUI Group/Joint Company Secretary - Joint Company Secretary
Members	: As per Attendance List	

* Participated via video conferencing

1/24

Commencement of Meeting

The Chairman called the Meeting to order at 4.00 p.m. and thanked the shareholders and the proxies for attending the AGM.

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1/24 (Cont'd)

The Chairman then proceeded to introduce the members of the Board, the Senior Vice President, the Group Financial Controller cum Joint Company Secretary, and the Joint Company Secretary. The Chairman also introduced the Group Adviser, the representative of Crowe Malaysia PLT and the Scrutineers from H. H. Fong & Co. who participated via video conferencing.

2/24

Quorum

The Joint Company Secretary confirmed that a quorum was present.

3/24

Notice of Meeting

The Notice convening the Meeting having been circulated to all the Members of the Company within the statutory period, was taken as read. A certificate from the Joint Company Secretary is attached to these minutes as “**Appendix A**”.

4/24

Polling and Procedures

The Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice of the Meeting in accordance with Clause 80 of the Company’s Constitution.

The Chairman informed the Meeting that the Company had appointed Tricor Investor and Issuing House Services Sdn Bhd (“Tricor”) as the Poll Administrator to conduct the poll voting electronically using their remote participation and voting facility and H. H. Fong & Co. had been appointed as the Scrutineers to verify the poll results.

The Chairman explained that the remote voting was available from the commencement of the AGM until the closure of the voting session which he would announce later.

The Chairman then invited the representative from Tricor to explain the voting procedures.

The Chairman informed the shareholders and proxies that they were welcomed to raise questions in real time by transmitting their questions using the Query Box. The Board and Management would endeavour to respond to questions submitted during the Questions & Answers (“Q&A”) session after the conclusion of the agenda of the Meeting. If there was time constraint, the responses would be published on the Company’s website.

5/24

Agenda of Meeting

The Company’s audited financial statements for the financial year ended 30 June 2024 and the Reports of the Directors and the Auditors thereon (“AFS”) were laid before the Company at this Meeting pursuant to Section 340(1)(a) of the Companies Act 2016.

The Chairman explained that the Company’s AFS was meant for discussion only as it did not require shareholders’ approval. Hence, it would not be put for voting. If shareholders and proxies had any questions, they could submit them in the Query Box to be answered during the Q&A session.

The Chairman declared the AFS as received by the Meeting.

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5/24 (Cont'd)

The Chairman then presented to the Meeting all the resolutions as mentioned below for approval by the shareholders.

6/24

Q&A Session

The Company had received some questions from shareholders prior to the Meeting. The Chairman then addressed the following questions submitted by the shareholders:

Question 1:

How much does the Company spend on this virtual AGM?

Answer:

Apart from the postage fees and other costs for sending the Notice of AGM, the cost incurred for the virtual AGM was approximately RM15,000.

Question 2:

Will the Board consider giving door gift, such as e-voucher or e-wallet for those who have participated in this AGM?

Answer:

RM20.00 Metrojaya voucher and Ming Palace's 20% discount voucher have been included alongside the Notice of AGM and despatched to all shareholders accordingly.

Question 3:

I would like to request a printed hard copy of the Company's Annual Report.

Answer:

The Joint Company Secretary will arrange for the Company's Annual Report to be sent to the shareholder in due course.

The Chairman then moved on to the live questions received via the Query Box during the Meeting. The shareholders were notified that questions posted in the Query Box might be moderated or summarised to avoid repetition.

The Chairman addressed the live questions submitted by the shareholders. A summary of the questions and the Company's responses is attached to these minutes as "**Appendix B**".

There being no further questions raised, the Chairman proceeded with the voting session.

7/24

Polling Process

The Chairman informed the shareholders and proxies to cast their votes if they had not submitted their votes earlier as the voting session would end in 5 minutes.

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7/24 (Cont'd)

After 5 minutes, the Chairman announced that the voting session had closed and the Meeting would resume immediately upon the conclusion of the Scrutineers' validation of the votes cast, for the announcement of poll results.

8/24

Poll Results

The Chairman welcomed the shareholders and proxies back to the Meeting. The poll results, validated by the Scrutineers, attached hereto as "**Appendix C**", were shown on the screen.

Based on the poll results, the Chairman declared that all the resolutions tabled at the AGM were carried.

9/24

Resolution 1**To approve the payment of Directors' Fees of RM384,000**

On a poll, with 1,398,332,281 ordinary shares voted in favour and 400,535 ordinary shares voted against the said resolution, it was resolved by a majority that the Directors' Fees of RM384,000 for the financial year ended 30 June 2024 be and were thereby approved.

10/24

Resolution 2**To approve the payment of Directors' Benefits (other than Directors' Fees) of up to RM78,000**

On a poll, with 1,398,341,838 ordinary shares voted in favour and 390,978 ordinary shares voted against the said resolution, it was resolved by a majority that the payment of Directors' Benefits (other than Directors' Fees) of up to RM78,000 for the period from 6 December 2024 until the next AGM be and were thereby approved.

11/24

Resolution 3**Re-election of Puan Farizon binti Ibrahim as Director of the Company**

Puan Farizon binti Ibrahim retired in accordance with Clause 118 of the Company's Constitution, and being eligible, offered herself for re-election.

On a poll, with 1,398,518,381 ordinary shares voted in favour and 192,009 ordinary shares voted against the said resolution, it was resolved by a majority that Puan Farizon binti Ibrahim be and was thereby re-elected as Director of the Company.

12/24

Resolution 4**Re-election of Mr Wong Nyen Faat as Director of the Company**

Mr Wong Nyen Faat retired in accordance with Clause 118 of the Company's Constitution, and being eligible, offered himself for re-election.

On a poll, with 1,398,508,824 ordinary shares voted in favour and 201,566 ordinary shares voted against the said resolution, it was resolved by a majority that Mr Wong Nyen Faat be and was thereby re-elected as Director of the Company.

MALAYAN UNITED INDUSTRIES BERHAD

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13/24

Resolution 5**Re-appointment of Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.**

The auditors, Crowe Malaysia PLT, have expressed their willingness to accept re-appointment as auditors of the Company.

On a poll, with 1,398,547,048 ordinary shares voted in favour and 185,928 ordinary shares voted against the said resolution, it was resolved by a majority that Crowe Malaysia PLT be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2025 AND THAT the Directors be and were thereby authorised to fix their remuneration.

Special Business

14/24

Resolution 6**Ordinary Resolution – Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights**

On a poll, with 1,398,411,390 ordinary shares voted in favour and 307,169 ordinary shares voted against the said resolution, it was resolved by a majority:

THAT, pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM or until the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being.

THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad (“Bursa Securities”).

THAT, in connection with Section 85(1) of the Companies Act 2016 read together with Clause 56 of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be first offered the new shares to be allotted and issued by the Company which rank equally to the existing issued shares of the Company AND THAT the Board be exempted from the obligation to first offer such new shares to the existing shareholders of the Company in respect of the issuance and allotment of the new shares pursuant to the authority granted under Sections 75 and 76 of the Companies Act 2016.

15/24

Resolution 7**Ordinary Resolution – Proposed renewal of authority for the purchase of own shares by Malayan United Industries Berhad**

On a poll, with 1,398,527,126 ordinary shares voted in favour and 191,433 ordinary shares voted against the said resolution, it was resolved by a majority:

MALAYAN UNITED INDUSTRIES BERHAD

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15/24 (Cont'd)

THAT, subject to the Companies Act 2016 and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company to purchase such amount of ordinary shares in the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Securities provided that:

- (a) the aggregate number of ordinary shares which may be purchased and/or held by the Company pursuant to this resolution shall not exceed 10% of the total number of issued shares of the Company at the time of purchase; and
- (b) the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the Company's retained profits;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next AGM of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next AGM is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of Bursa Securities Main Market Listing Requirements and/or any other relevant authorities;

AND THAT authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to:

- (a) cancel the shares so purchased; or
- (b) retain the shares so purchased as treasury shares; or
- (c) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (d) deal with the shares in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time;

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time.

Conclusion of Meeting

There being no other business of which due notice had been received from Members for discussion at the Meeting, the 53rd AGM of the Company was concluded at 4.50 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 21 January 2025

[Minutes of the 53rd Annual General Meeting ("AGM") of the Company held virtually through live streaming from the Broadcast Venue at Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 5 December 2024 at 4.00 p.m.]



5 December 2024

To the Shareholders
present at the Company's
53rd Annual General Meeting
held on 5 December 2024

This is to certify that 33,847 covers containing the notice of the Company's 53rd Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully
for **MALAYAN UNITED INDUSTRIES BERHAD**

LEE CHIK SIONG
Joint Company Secretary

Encl.



POS MALAYSIA BERHAD
199101019653(229990-M)

SST Reg No.: W10-1808-32000408
Tel: 03-2276 2276
Fax: 03-2274 4312

INVOICE

Lodgement Acceptance

Company Name: GHC MEDIA SDN. BHD.
SST Reg No.: 922486-V
Imprest Acc No.: 05570010872
License No.: SG1087
Address: B1-9, MIDFIELDS SQUARE WEST JALAN 11/108C, OFF LEBUHRAYA SUNGAI BESI 57100 KUALA LUMPUR W.P Kuala Lumpur

Invoice Date: 30/10/2024
Invoice No.: AD00055718988418

Arrival Date/Time: 30/10/2024 11:25
Lodgement Date/Time: 30/10/2024 11:25
Lodgement Location: NMPH

Docket Transaction Number: AD00055718988418
SubDocket Transaction Number: AD01055719038035
Acceptance Transaction Number: AE01057217949493

Ref. No.	Product	Tax Code	Mail Type	Vol.	Vol. QC	AMS	Remark	Zone	Weight / Piece (gm)	Surcharge	Unit Price (RM)	Amount Before Rebate (RM)	Rebate (RM)	Rebate%	Amount (RM)	Amount SST (RM)	Non License Mail Charge(RM)	Price (Include SST) (RM)	Total Amount (RM)	Mail Owner	Imprest Account	Sorting
AD02055742705726	BulkMail Standard	SO(0%)	Others	32901	0	No		Default	12.00	0.00	1.80	59221.80	0.00	0.00	59221.80	0.00	0.00	59221.80	59221.80	GHC MEDIA SDN. BHD.	05570010872	No

SUB TOTAL(RM): 59,221.80
SST 6%: 0.00
TOTAL WITH SST: 59,221.80
ROUNDING ADJUSTMENT: 0.00
GRAND TOTAL: 59,221.80

SST Summary	Amount(RM)	Tax(RM)
SO (SST NIL)	59,221.80	0.00

Print Date: 30/10/2024 11:25:48
Print By: zainuddin

Created By: zainuddin

ARRIVAL TIME: 10.39

FOR OFFICE USE

Please take note:

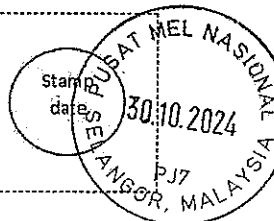
- Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
- Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

MOHAMMAD ZAINUDDIN ISMAIL
21893
KERANI BMC PMN

Verified by,

ZAKARIA BIN ZAINAL ABIDIN
11426
PENYELIA BMC PMN



Address:
Pos Malaysia Berhad 199101019653(229990-M)
Tingkat 8, Ibu Pejabat Pos Malaysia,
Kompleks Dayabumi,
50670 Kuala Lumpur
+603 2274 1122

Appendix B to Minutes of the
53rd Annual General Meeting
held on 5 December 2024.

**MALAYAN UNITED INDUSTRIES BERHAD (“MUIB” or “the Company”)
53rd Annual General Meeting (“AGM”) held on 5 December 2024 at 4.00 p.m.**

Summary of questions submitted by shareholders and the Company’s responses

Q1: The Group has entered into a financial agreement with ESR Europe to reposition Corus Hotel Hyde Park.

- i) What will be the total amount sourced for this transformative project?*
 - ii) What is the scope of work that will be anticipated to be completed within a year?*
 - iii) What was the revenue and profit/loss before tax for Corus Hyde Park Hotel in FY 2024?*
- i) The financing facility secured for the renovation and refurbishment of Corus Hyde Park Hotel (“Hotel”), transforming it into an upper-scale four-star international hotel under the Marriott Tribute brand, amounts to approximately GBP38.0 million to GBP40.0 million.
 - ii) The refurbishment of the Hotel will involve a complete interior transformation while preserving the external façade. The Hotel will be upgraded to a four-star Marriott Tribute Hotel, featuring larger rooms, modernised restaurants, and enhanced guest spaces. Completion is expected by early 2026.
 - iii) The Hotel reported revenue of approximately GBP10.4 million and a loss before tax of approximately GBP5.0 million for FY 2024, primarily driven by a significant increase in sterling overnight index average (SONIA) interest rates in United Kingdom. However, with recent signs of rate easing, we anticipate continued softening in the coming months.

Q2: The Statements of Cash Flows in the Annual Report 2024 reported the disposal of assets, subsidiaries, investment property and other investments have raised total cash of RM129.504 million. However, there is no noticeable decline in Group borrowings which stood at RM930.0 million. Please provide a detailed explanation on the usage of the RM129.504 million raised from the disposals mentioned above.

Proceeds from the disposal of assets, subsidiaries, investment property, and other investments were primarily used for interest payments totalling approximately RM86.0 million and bank borrowings repayment of RM42.0 million.

*Q3: i) May I know what is the Company’s future outlook?
ii) Will the Board consider giving door gift such as e-voucher or e-wallet for those participating in the AGM as a token of appreciation?*

- i) The future outlook remains positive, in line with Malaysia and regional trends. Over the past twelve months, we have undertaken several corporate restructuring exercises and secured significant projects, including key property developments. Additionally, we have completed the 100% acquisition of A & W (Malaysia) Sdn Bhd. Our current focus is on streamlining, rationalising, and expanding the business. We have also relaunched our Metrojaya flagship store at Mid Valley and investing in transforming Corus Hyde Park Hotel into a four-star Marriott Tribute Hotel. These initiatives are expected to deliver positive results, supporting a brighter outlook ahead.
- ii) RM20.00 Metrojaya voucher and Ming Palace’s 20% discount voucher have been included alongside the Notice of AGM and despatched to all shareholders accordingly.

Q4: I would like to request that future AGMs be held in a hybrid format, i.e., both physical and Remote Participation and Voting (RPV), as practiced by Malayan Banking Berhad and Affin Bank Berhad. This would help accommodate senior citizens, like myself, who are 70 years old and may face mobility challenges.

The Board has noted the comments. On 30 August 2024, the Securities Commission Malaysia and Bursa Malaysia Berhad announced that all public listed companies on Bursa Malaysia must conduct hybrid or physical general meetings starting from 1 March 2025. Accordingly, the Company will hold physical meetings for future AGMs, while Management will further assess the feasibility of adopting a hybrid format.

Q5: The Company has announced to Bursa Malaysia Securities Berhad ("Bursa Securities") on 2 December 2024 that its subsidiaries have reached a settlement agreement with Vidett Trust Corporation Limited to pay GBP7.0 million over three years.

- i) As Laura Ashley is only a 35.17% associate company of the Group, is MUI Group liable to pay the full settlement sum of GBP7.0 million?*
- ii) Has the Group had ample cash reserve in GBP to pay the first settlement sum of GBP2.0 million by 31 December 2024?*
- i) The Company had on 2 December 2024, announced to Bursa Securities that London Vista Hotel Limited and its certain subsidiaries ("LVH Group"), indirect subsidiaries of MUIB in the United Kingdom ("UK"), received a notification from The Pensions Regulator ("TPR") in the UK regarding a proposed regulatory action concerning the pension liabilities of AL Realisations Limited (formerly known as Laura Ashley Limited) ("ALRL") and Texplan Manufacturing Limited ("TML") (together, the "Employers"). This notice was based on the assertion by TPR that the LVH Group is connected with, or an associate of, the Employers under UK pensions legislation.*

The LVH Group, through its legal advisers, had previously responded to the TPR regarding the regulatory action concerning the pension liabilities of ALRL and TML, stating that it was not reasonable to make members of the LVH Group responsible for the pension liabilities under the Pension Scheme. However, after much discussions with legal advisers and considering the time and cost of potential Court proceedings, the LVH Group believes it is in its best interest to reach a settlement on these historical issues, without admission of liability.

- ii) With regard to whether the Group has enough reserve to pay the first settlement sum of GBP2.0 million, the Group will be able to fulfill its obligation.*

Q6: i) Does the minimum wage announced in Budget 2025 has any impact on the Company especially the bottom line?

ii) Would like to request for a copy of the Company's Annual Report.

- i) With the minimum wage in Malaysia increasing from RM1,500 to RM1,700 per month, effective 1 February 2025, all companies will be affected by this adjustment. We have factored this increase into our operations and budgeting process, and we will explore measures to mitigate its impact while ensuring a sustainable business model that continues to deliver adequate returns for shareholders.*
- ii) The Joint Company Secretary will arrange for the Company's Annual Report to be sent to the shareholder in due course.*



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.** (AF 0724)
Chartered Accountants (M)
610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

5 December 2024

The Chairman of the Meeting

Dear Sir,

**MALAYAN UNITED INDUSTRIES BERHAD
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING ("AGM") HELD ON
5 DECEMBER 2024 @ 04.00 P.M. ON A VIRTUALLY THROUGH LIVE STREAMING FROM THE
BROADCAST VENUE AT BALLROOM 2, LEVEL 1, CORUS HOTEL KUALA LUMPUR, JALAN
AMPANG, 50450 KUALA LUMPUR**

**Appendix C to Minutes of the
53rd Annual General Meeting
held on 5 December 2024.**

In accordance with the Terms of Engagement dated 17 October 2024, we have attended the AGM of **Malayan United Industries Berhad** held on 5 December 2024 and are pleased to set out the polling results for the following resolutions:

Yours faithfully,

.....
H.H. FONG & CO. (AF 0724)
Chartered Accountants (M)

05-December-2024

The Chairman Of The Meeting

Dear Sir

MALAYAN UNITED INDUSTRIES BERHAD

53rd Annual General Meeting

Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur

On 05-December-2024 at 04:00PM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



MOHD KAMAL MOHD DIN
MANAGER

MALAYAN UNITED INDUSTRIES BERHAD

(3809-W)

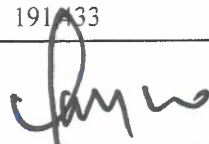
53rd Annual General Meeting

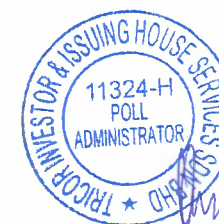
Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur

On 05-December-2024 at 04:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	1,398,332,281	99.9714	400,535	0.0286	1,398,732,816	100.0000
Resolution 2	1,398,341,838	99.9720	390,978	0.0280	1,398,732,816	100.0000
Resolution 3	1,398,518,381	99.9863	192,009	0.0137	1,398,710,390	100.0000
Resolution 4	1,398,508,824	99.9856	201,566	0.0144	1,398,710,390	100.0000
Resolution 5	1,398,547,048	99.9867	185,928	0.0133	1,398,732,976	100.0000
Resolution 6	1,398,411,390	99.9780	307,169	0.0220	1,398,718,559	100.0000
Resolution 7	1,398,527,126	99.9863	191,433	0.0137	1,398,718,559	100.0000


H. H. FONG & CO (AF0724)
 610, Block A, Kelana Centre Point
 3, Jalan SS 7/19, Kelana Jaya
 47301 Petaling Jaya, Selangor
 Tel: 78053633/78052799 Fax: 78047191



MALAYAN UNITED INDUSTRIES BERHAD

(3809-W)

53rd Annual General Meeting

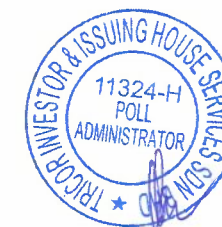
Ballroom 2, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur

On 05-December-2024 at 04:00PM

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	1,398,332,281	99.9714	99	72.2628	400,535	0.0286	38	27.7372	1,398,732,816	100.0000	137	100.0000
Resolution 2	1,398,341,838	99.9720	98	71.5328	390,978	0.0280	39	28.4672	1,398,732,816	100.0000	137	100.0000
Resolution 3	1,398,518,381	99.9863	107	79.2593	192,009	0.0137	28	20.7407	1,398,710,390	100.0000	135	100.0000
Resolution 4	1,398,508,824	99.9856	107	79.2593	201,566	0.0144	28	20.7407	1,398,710,390	100.0000	135	100.0000
Resolution 5	1,398,547,048	99.9867	114	82.6087	185,928	0.0133	24	17.3913	1,398,732,976	100.0000	138	100.0000
Resolution 6	1,398,411,390	99.9780	105	76.6423	307,169	0.0220	32	23.3577	1,398,718,559	100.0000	137	100.0000
Resolution 7	1,398,527,126	99.9863	110	80.2920	191,433	0.0137	27	19.7080	1,398,718,559	100.0000	137	100.0000

H. H. LONG & CO (AF0724)
 610, Block A, Kelana Centre Point
 3, Jalan SS 7/19, Kelana Jaya
 47301 Petaling Jaya, Selangor
 Tel: 78053633/78052799 Fax: 78047191



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	30,960	3
Resolution 2	0	0	30,960	3
Resolution 3	0	0	53,386	5
Resolution 4	0	0	53,386	5
Resolution 5	0	0	30,800	2
Resolution 6	0	0	45,217	3
Resolution 7	0	0	45,217	3

* 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)



H. H. FONG & CO (AF0724)
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