

MALAYSIA BUILDING SOCIETY BERHAD

(9417-K)

Annual General Meeting

Penthouse, 12th Floor, Wisma MBSB,
No. 48, Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur
On 30-June-2020 at 10:00AM

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	%
Ordinary Resolution 1	4,556,499,900	99.9866	690	609,545	0.0134	44	4,557,109,445	5.9946	734	100.0000
Ordinary Resolution 2	4,553,625,397	99.9416	618	2,658,596	0.0584	101	4,556,283,993	14.0473	719	100.0000
Ordinary Resolution 3	4,554,831,929	99.9625	632	1,709,754	0.0375	97	4,556,541,683	13.3059	729	100.0000
Ordinary Resolution 4	4,554,083,792	99.9513	621	2,219,207	0.0487	102	4,556,302,999	14.1079	723	100.0000
Ordinary Resolution 5	4,554,316,524	99.9461	662	2,456,461	0.0539	66	4,556,772,985	9.0659	728	100.0000
Ordinary Resolution 6	4,555,961,365	99.9757	680	1,107,817	0.0243	51	4,557,069,182	6.9767	731	100.0000
Ordinary Resolution 7	4,555,550,375	99.9667	680	1,518,807	0.0333	51	4,557,069,182	6.9767	731	100.0000
Ordinary Resolution 8	4,555,749,572	99.9808	676	877,110	0.0192	54	4,556,626,682	7.3973	730	100.0000
Ordinary Resolution 9	4,555,750,572	99.9808	674	876,110	0.0192	56	4,556,626,682	7.6712	730	100.0000
Ordinary Resolution 10	4,556,212,171	99.9801	687	905,174	0.0199	47	4,557,117,345	6.4033	734	100.0000
Ordinary Resolution 11	4,556,003,397	99.9766	678	1,065,785	0.0234	53	4,557,069,182	7.2503	731	100.0000
Ordinary Resolution 12	4,555,907,747	99.9833	673	759,098	0.0167	59	4,556,666,845	8.0601	732	100.0000
Ordinary Resolution 13	4,556,016,440	99.9759	678	1,099,905	0.0241	55	4,557,116,345	7.5034	733	100.0000

