

(9417-K)

Annual General Meeting
TIH Online Meeting Platform at <https://TIH.Online>

On 17-June-2021 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	4,840,321,960	99.9949	246,732	0.0051	4,840,568,692	100.0000
Ordinary Resolution 2	4,838,136,046	99.9524	2,304,738	0.0476	4,840,440,784	100.0000
Ordinary Resolution 3	4,837,642,259	99.9429	2,762,996	0.0571	4,840,405,255	100.0000
Ordinary Resolution 4	4,832,979,453	99.8465	7,431,908	0.1535	4,840,411,361	100.0000
Ordinary Resolution 5	4,836,753,930	99.9376	3,017,955	0.0624	4,839,771,885	100.0000
Ordinary Resolution 6	4,838,355,651	99.9695	1,477,092	0.0305	4,839,832,743	100.0000
Ordinary Resolution 7	4,833,576,330	99.8713	6,227,860	0.1287	4,839,804,190	100.0000
Ordinary Resolution 8	4,839,137,694	99.9854	705,622	0.0146	4,839,843,316	100.0000
Ordinary Resolution 9	4,838,554,439	99.9596	1,953,526	0.0404	4,840,507,965	100.0000
Ordinary Resolution 10	4,838,338,833	99.9554	2,159,956	0.0446	4,840,498,789	100.0000



MALAYSIA BUILDING SOCIETY BERHAD
(9417-K)

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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	4,840,321,960	99.9949	1,017	92.4545	246,732	0.0051	83	7.5455	4,840,568,692	100.0000	1,100	100.0000
Ordinary Resolution 2	4,838,136,046	99.9524	906	83.4254	2,304,738	0.0476	180	16.5746	4,840,440,784	100.0000	1,086	100.0000
Ordinary Resolution 3	4,837,642,259	99.9429	890	82.3312	2,762,996	0.0571	191	17.6688	4,840,405,255	100.0000	1,081	100.0000
Ordinary Resolution 4	4,832,979,453	99.8465	947	86.9605	7,431,908	0.1535	142	13.0395	4,840,411,361	100.0000	1,089	100.0000
Ordinary Resolution 5	4,836,753,930	99.9376	945	86.9365	3,017,955	0.0624	142	13.0635	4,839,771,885	100.0000	1,087	100.0000
Ordinary Resolution 6	4,838,355,651	99.9695	962	88.4191	1,477,092	0.0305	126	11.5809	4,839,832,743	100.0000	1,088	100.0000
Ordinary Resolution 7	4,833,576,330	99.8713	939	86.2259	6,227,860	0.1287	150	13.7741	4,839,804,190	100.0000	1,089	100.0000
Ordinary Resolution 8	4,839,137,694	99.9854	981	89.9175	705,622	0.0146	110	10.0825	4,839,843,316	100.0000	1,091	100.0000
Ordinary Resolution 9	4,838,554,439	99.9596	949	86.9048	1,953,526	0.0404	143	13.0952	4,840,507,965	100.0000	1,092	100.0000
Ordinary Resolution 10	4,838,338,833	99.9554	963	88.2676	2,159,956	0.0446	128	11.7324	4,840,498,789	100.0000	1,091	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	22,450	3	327,760	7
Ordinary Resolution 2	22,450	3	455,668	21
Ordinary Resolution 3	37,611	4	476,036	25
Ordinary Resolution 4	22,450	3	485,091	18
Ordinary Resolution 5	37,611	4	1,109,406	19
Ordinary Resolution 6	37,611	4	1,048,548	18
Ordinary Resolution 7	37,611	4	1,077,101	17
Ordinary Resolution 8	37,611	4	1,037,975	15
Ordinary Resolution 9	22,450	3	388,487	15
Ordinary Resolution 10	22,450	3	397,663	16

* 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)


