

**MALAYSIA BUILDING SOCIETY BERHAD**

(9417-K)

**52nd Annual General Meeting**Level 4, Menara MBSB Bank, Lot 12, Persiaran Barat, Seksyen 52,  
46200 Petaling Jaya, Selangor, Malaysia

On 09-June-2022 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	4,947,665,136	99.8291	8,468,063	0.1709	4,956,133,199	100.0000
Ordinary Resolution 2	4,947,441,460	99.8269	8,577,147	0.1731	4,956,018,607	100.0000
Ordinary Resolution 3	4,954,689,561	99.9714	1,417,484	0.0286	4,956,107,045	100.0000
Ordinary Resolution 4	4,953,646,034	99.9503	2,462,060	0.0497	4,956,108,094	100.0000
Ordinary Resolution 5	4,954,419,382	99.9659	1,688,612	0.0341	4,956,107,994	100.0000

*Imel*

11324-H  
POLL  
ADMINISTRATOR

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



*John*

**MALAYSIA BUILDING SOCIETY BERHAD**  
(9417-K)

**52nd Annual General Meeting**

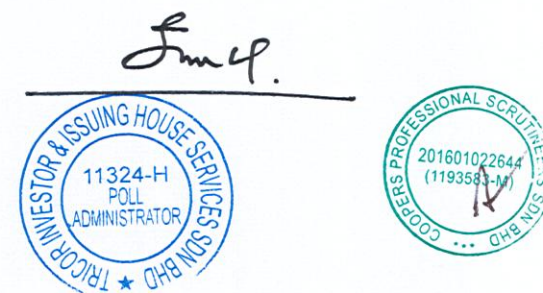
Level 4, Menara MBSB Bank, Lot 12, Persiaran Barat, Seksyen 52,

46200 Petaling Jaya, Selangor, Malaysia

On 09-June-2022 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	4,947,665,136	99.8291	841	77.7264	8,468,063	0.1709	241	22.2736	4,956,133,199	100.0000	1,082	100.0000
Ordinary Resolution 2	4,947,441,460	99.8269	819	76.0446	8,577,147	0.1731	258	23.9554	4,956,018,607	100.0000	1,077	100.0000
Ordinary Resolution 3	4,954,689,561	99.9714	942	86.7403	1,417,484	0.0286	144	13.2597	4,956,107,045	100.0000	1,086	100.0000
Ordinary Resolution 4	4,953,646,034	99.9503	940	86.3971	2,462,060	0.0497	148	13.6029	4,956,108,094	100.0000	1,088	100.0000
Ordinary Resolution 5	4,954,419,382	99.9659	948	87.2125	1,688,612	0.0341	139	12.7875	4,956,107,994	100.0000	1,087	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	34,910	6	447,220	12
Ordinary Resolution 2	34,910	6	561,812	17
Ordinary Resolution 3	34,910	6	473,374	8
Ordinary Resolution 4	34,910	6	472,325	6
Ordinary Resolution 5	34,910	6	472,425	7

\* 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)

