

SALUTICA BERHAD

(201201040303)

Eleventh Annual General MeetingTIIH Online website at <https://tiih.online> or <https://tiih.com.my>

(Domain registration number with MYNIC:D1A282781)

On 24-November-2023 at 10:30AM

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	7,006,228	99.4153	41,208	0.5847	7,047,436	100.0000
Ordinary Resolution 2	227,741,428	99.9974	6,008	0.0026	227,747,436	100.0000
Ordinary Resolution 3	227,741,428	99.9974	6,008	0.0026	227,747,436	100.0000
Ordinary Resolution 4	227,743,028	99.9981	4,408	0.0019	227,747,436	100.0000
Ordinary Resolution 5	227,739,027	99.9963	8,409	0.0037	227,747,436	100.0000
Ordinary Resolution 6	227,741,428	99.9974	6,008	0.0026	227,747,436	100.0000
Ordinary Resolution 7	227,589,127	99.9305	158,309	0.0695	227,747,436	100.0000

