


**BONIA CORPORATION BERHAD**  
**Level 6 Ikon Connaught, Lot 160 Jalan Cerdas,, Taman Connaught Cheras 56000 Kuala Lumpur, 56000, Kuala Lumpur**  
**BONIA CORPORATION BERHAD-BONIA CORPORATION BERHAD 32ND ANNUAL GENERAL MEETING ("AGM")**  
**November 30th 2023**

| No. | Resolution  | Voted For   |        |         | Voted Against |      |         | Total       |     |         | Result  |
|-----|-------------|-------------|--------|---------|---------------|------|---------|-------------|-----|---------|---------|
|     |             | Units       | %      | Records | Units         | %    | Records | Units       | %   | Records |         |
| 1   | ORDINARY 1  | 151,814,845 | 99.46  | 85      | 824,031       | 0.54 | 8       | 152,638,876 | 100 | 93      | CARRIED |
| 2   | ORDINARY 2  | 151,813,445 | 99.46  | 84      | 825,431       | 0.54 | 9       | 152,638,876 | 100 | 93      | CARRIED |
| 3   | ORDINARY 3  | 152,622,563 | 99.99  | 88      | 16,313        | 0.01 | 5       | 152,638,876 | 100 | 93      | CARRIED |
| 4   | ORDINARY 4  | 151,813,445 | 99.46  | 84      | 825,431       | 0.54 | 9       | 152,638,876 | 100 | 93      | CARRIED |
| 5   | ORDINARY 5  | 152,626,690 | 99.99  | 91      | 12,213        | 0.01 | 3       | 152,638,903 | 100 | 94      | CARRIED |
| 6   | ORDINARY 6  | 152,618,135 | 99.99  | 86      | 20,741        | 0.01 | 7       | 152,638,876 | 100 | 93      | CARRIED |
| 7   | ORDINARY 7  | 152,618,428 | 99.99  | 85      | 20,448        | 0.01 | 8       | 152,638,876 | 100 | 93      | CARRIED |
| 8   | ORDINARY 8  | 147,772,882 | 96.81  | 63      | 4,865,994     | 3.19 | 30      | 152,638,876 | 100 | 93      | CARRIED |
| 9   | ORDINARY 9  | 150,516,451 | 98.61  | 87      | 2,122,425     | 1.39 | 6       | 152,638,876 | 100 | 93      | CARRIED |
| 10  | ORDINARY 10 | 152,638,763 | 100.00 | 91      | 113           | 0.00 | 2       | 152,638,876 | 100 | 93      | CARRIED |
| 11  | SPECIAL 11  | 152,626,578 | 99.99  | 89      | 12,298        | 0.01 | 4       | 152,638,876 | 100 | 93      | CARRIED |

  
 30/11/2023

**NeedsBridge Advisory Sdn Bhd**  
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