

**Bonia Corporation Berhad**  
**Level 6, Ikon Connaught, Lot 160, Jalan Cerdas, Taman Connaught, Cheras, KL, Malaysia, KL, 56000**

No	Resolutions	Title	Voted For			Voted Against			Total			Result
			No of Units	%	No of records	No of Units	%	No of records	No of Units	%	No of records	
1	ORDINARY	To re-elect the following Directors who retire pursuant to the Constitution of the Company and being eligible, have offered themselves for re-election: Chiang Sang Sem	139,313,342	98.9037	90	1,544,187	1.0963	8	140,857,529	100.0000	98	FOR
2	ORDINARY	To re-elect the following Directors who retire pursuant to the Constitution of the Company and being eligible, have offered themselves for re-election: Chong Chin Look	152,492,072	98.6984	86	2,010,947	1.3016	14	154,503,019	100.0000	100	FOR
3	ORDINARY	To re-elect the following Directors who retire pursuant to the Constitution of the Company and being eligible, have offered themselves for re-election: Dato' Sri Chiang Fong Seng	152,506,128	98.7075	89	1,996,905	1.2925	12	154,503,033	100.0000	101	FOR
4	ORDINARY	To re-elect the following Directors who retire pursuant to the Constitution of the Company and being eligible, have offered themselves for re-election: Law Wei Liang	154,488,382	99.9905	94	14,651	0.0095	7	154,503,033	100.0000	101	FOR
5	ORDINARY	To re-appoint Messrs BDO PTL as Auditors of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors to fix their remuneration.	154,517,122	99.9996	95	611	0.0004	6	154,517,733	100.0000	101	FOR
6	ORDINARY	To approve the Directors' fees of Bonia Corporation Berhad and its subsidiaries not exceeding RM1,700,000 for the financial year ending 30 June 2023 to be divided amongst the Directors in such manner as they may determine, with payment of the fees to be made semiannually in arrears at the end of each half-year.	154,099,441	99.9678	86	49,682	0.0322	13	154,149,123	100.0000	99	FOR
7	ORDINARY	To approve the Directors' benefits of Bonia Corporation Berhad up to an amount of RM110,000 for the period from 01 December 2022 until the next Annual General Meeting.	154,102,957	99.9701	89	46,166	0.0299	10	154,149,123	100.0000	99	FOR
8	ORDINARY	Ex-gratia Payment for former Director - Chong Sai Sin	153,403,798	99.5078	76	758,849	0.4922	20	154,162,647	100.0000	96	FOR
9	ORDINARY	Approval for Allotment of shares or Grant of rights	154,116,019	99.9503	87	76,655	0.0497	12	154,192,674	100.0000	99	FOR
10	ORDINARY	Proposed renewal of shareholders' mandate to enable Bonia Corporation Berhad to purchase up to 10% of its total number of issued shares ("Proposed Share Buy-Back")	154,119,084	99.9805	93	30,071	0.0195	7	154,149,155	100.0000	100	FOR
11	SPECIAL	Waiver of pre-emptive rights under Section 85 of the Companies Act 2016 ("Waiver of pre-emptive rights")	154,116,590	99.9506	91	76,143	0.0494	10	154,192,733	100.0000	101	FOR

**NeedsBridge Advisory Sdn Bhd**

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No. 139-2, Jalan SP 1,

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30 Nov 2022