

AIMFLEX BERHAD

(201801011135)

Sixth Annual General MeetingOnline Meeting Platform of TIIH Online website at <https://tiih.online>

On 25-June-2024 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 | % |
| Resolution 1 | 458,200,864 | 99.9531 | 97 | 85.8407 | 214,807 | 0.0469 | 16 | 14.1593 | 458,415,671 | 100.0000 | 113 | 100.0000 |
| Resolution 2 | 456,761,264 | 99.7044 | 96 | 85.7143 | 1,354,407 | 0.2956 | 16 | 14.2857 | 458,115,671 | 100.0000 | 112 | 100.0000 |
| Resolution 3 | 456,633,464 | 99.6462 | 83 | 74.7748 | 1,621,207 | 0.3538 | 28 | 25.2252 | 458,254,671 | 100.0000 | 111 | 100.0000 |
| Resolution 4 | 458,240,864 | 99.9619 | 98 | 86.7257 | 174,807 | 0.0381 | 15 | 13.2743 | 458,415,671 | 100.0000 | 113 | 100.0000 |
| Resolution 5 | 456,683,364 | 99.6199 | 90 | 78.9474 | 1,742,307 | 0.3801 | 24 | 21.0526 | 458,425,671 | 100.0000 | 114 | 100.0000 |
| Resolution 6 | 78,574,050 | 98.2863 | 90 | 84.1121 | 1,370,007 | 1.7137 | 17 | 15.8879 | 79,944,057 | 100.0000 | 107 | 100.0000 |
| Resolution 7 | 458,096,964 | 99.9283 | 100 | 87.7193 | 328,707 | 0.0717 | 14 | 12.2807 | 458,425,671 | 100.0000 | 114 | 100.0000 |



| Resolution(s) | Pre-determined Abstain * | | Abstain / Spoilt # | |
|---------------|--------------------------|-----------|--------------------|-----------|
| | No of Units | No of P/S | No of Units | No of P/S |
| Resolution 1 | 0 | 0 | 10,000 | 1 |
| Resolution 2 | 0 | 0 | 310,000 | 2 |
| Resolution 3 | 120,800 | 1 | 50,200 | 2 |
| Resolution 4 | 0 | 0 | 10,000 | 1 |
| Resolution 5 | 0 | 0 | 0 | 0 |
| Resolution 6 | 378,471,414 | 5 | 10,200 | 2 |
| Resolution 7 | 0 | 0 | 0 | 0 |

* 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)



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