

LGMS BERHAD

(202001039091)

4th Annual General Meeting

Ballroom 3, Level 2, Le Meridien Petaling Jaya Hotel, No. 1 Jalan SS 7/26A, Kelana Jaya, 47301 Petaling Jaya, Malaysia

On **19-May-2025** 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	396,882,702	99.99995	69	97.18310	200	0.00005	2	2.81690	396,882,902	100.00000	71	100.00000
Resolution 2	396,882,702	99.99995	69	97.18310	200	0.00005	2	2.81690	396,882,902	100.00000	71	100.00000
Resolution 3	396,882,802	99.99997	70	98.59155	100	0.00003	1	1.40845	396,882,902	100.00000	71	100.00000
Resolution 4	396,882,802	99.99997	70	98.59155	100	0.00003	1	1.40845	396,882,902	100.00000	71	100.00000
Resolution 5	396,882,802	99.99997	70	98.59155	100	0.00003	1	1.40845	396,882,902	100.00000	71	100.00000
Resolution 6	396,882,702	99.99995	69	97.18310	200	0.00005	2	2.81690	396,882,902	100.00000	71	100.00000
Resolution 7	387,480,800	97.63101	67	94.36620	9,402,102	2.36899	4	5.63380	396,882,902	100.00000	71	100.00000