

**FAVELLE FAVCO BERHAD**

(249243-W)

**Twenty-Sixth Annual General Meeting**

Concorde Hotel Shah Alam, Concorde I, Level 2,

No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan.

On **26-June-2018** at **11:00AM****Result On Voting By Poll**

| Resolution(s)        | Vote For    |         | Vote Against |       | Total Votes |         |
|----------------------|-------------|---------|--------------|-------|-------------|---------|
|                      | No of Units | %       | No of Units  | %     | No of Units | %       |
| <b>Resolution 1</b>  | 163,832,571 | 100.000 | 0            | 0.000 | 163,832,571 | 100.000 |
| <b>Resolution 2</b>  | 163,809,071 | 99.986  | 23,500       | 0.014 | 163,832,571 | 100.000 |
| <b>Resolution 3</b>  | 154,450,158 | 99.845  | 239,500      | 0.155 | 154,689,658 | 100.000 |
| <b>Resolution 4</b>  | 159,335,871 | 97.431  | 4,200,800    | 2.569 | 163,536,671 | 100.000 |
| <b>Resolution 5</b>  | 163,731,871 | 99.965  | 57,800       | 0.035 | 163,789,671 | 100.000 |
| <b>Resolution 6</b>  | 163,782,871 | 99.996  | 6,800        | 0.004 | 163,789,671 | 100.000 |
| <b>Resolution 7</b>  | 162,727,171 | 99.326  | 1,105,000    | 0.674 | 163,832,171 | 100.000 |
| <b>Resolution 8</b>  | 163,377,971 | 99.906  | 154,200      | 0.094 | 163,532,171 | 100.000 |
| <b>Resolution 9</b>  | 159,280,771 | 97.400  | 4,251,400    | 2.600 | 163,532,171 | 100.000 |
| <b>Resolution 10</b> | 163,789,671 | 100.000 | 0            | 0.000 | 163,789,671 | 100.000 |
| <b>Resolution 11</b> | 17,102,315  | 100.000 | 0            | 0.000 | 17,102,315  | 100.000 |