

NAIM HOLDINGS BERHAD

(585467-M)

Extraordinary General Meeting

Naim Sapphire Condominium Homes, Function Hall, 3rd Floor,
 Jalan Lintang Selatan, Batu Lintang, 93200 Kuching, Serawak.

On 28-November-2019 at 09:00AM

Result On Voting By Poll

| Resolution(s) | Vote For | | Vote Against | | Total Votes | |
|-----------------------------|-------------|----------|--------------|---------|-------------|-----------|
| | No of Units | % | No of Units | % | No of Units | % |
| Special Resolution 1 | 319,214,609 | 99.99875 | 4,000 | 0.00125 | 319,218,609 | 100.00000 |

