

Scrutineers' Report

Poll Results for TRC Synergy Berhad AGM on June 22, 2022

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE THE PAYMENT OF FIRST AND FINAL SINGLE TIER DIVIDEND OF 1.20 SEN PER SHARE	61	250,337,059	99.9999	4	207	0.0001	CARRIED
2	TO APPROVE THE PAYMENT OF DIRECTORS FEES	53	250,336,252	99.9996	12	1014	0.0004	CARRIED
3	TO APPROVE THE PAYMENT OF DIRECTORS BENEFITS	52	250,336,012	99.9995	13	1254	0.0005	CARRIED
4	TO RE-ELECT YBHG DATO IR. ABDULLAH BIN ABD RAHMAN	54	250,336,352	99.9996	11	914	0.0004	CARRIED



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cits-info@cygnus.com.my

W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RE-ELECT YBHG ADMIRAL TAN SRI DATO SERI PANGLIMA AHMAD KAMARULZAMAN BIN HJ AHMAD BADARUDDIN	54	250,336,352	99.9996	11	914	0.0004	CARRIED
6	TO RE-ELECT FADZILAH BINTI MOHD SALLEH	54	250,336,352	99.9996	11	914	0.0004	CARRIED
7	TO RE-APPOINT MAZARS PLT	57	250,336,954	99.9999	8	312	0.0001	CARRIED
8	AUTHORITY TO ALLOT SHARES	54	250,336,352	99.9996	11	914	0.0004	CARRIED
9	PROPOSED RENEWAL OF AUTHORITY	57	250,336,956	99.9999	7	309	0.0001	CARRIED



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cits-info@cygnus.com.my

W: <https://www.cygnus.com.my>