



Scrutineers' Report

Poll Results for TRC SYNERGY BERHAD AGM on June 20, 2023

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	71	270,421,669	99.9999	3	207	0.0001	CARRIED
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	59	270,379,282	99.9843	14	42,591	0.0158	CARRIED
3	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	56	270,376,282	99.9831	18	45,594	0.0169	CARRIED
4	TO RE-ELECT YBHG TAN SRI DATO' SRI SUFRI BIN HJ MOHD ZIN AS DIRECTOR	64	270,387,762	99.9892	9	29,114	0.0108	CARRIED



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		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RE-ELECT YBHG DATO' RICHARD KHOO TENG SAN AS DIRECTOR	66	270,392,764	99.9892	8	29,112	0.0108	CARRIED
6	TO RE-ELECT YBHG DATO' ABDUL AZIZ BIN MOHAMAD AS DIRECTOR	65	270,392,762	99.9892	9	29,114	0.0108	CARRIED
7	TO RE-APPOINT MAZARS PLT AS AUDITORS OF THE COMPANY	67	270,392,767	99.9892	7	29,109	0.0108	CARRIED
8	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT AND ISSUE SHARES	63	270,420,854	99.9996	11	1,022	0.0004	CARRIED
9	TO APPROVE THE PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK	66	270,420,967	99.9997	8	909	0.0003	CARRIED



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