



Scrutineers' Report

Poll Results for TRC Synergy Berhad 27th AGM on June 26, 2024

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	64	257,704,224	99.9956	3	11,225	0.0044	CARRIED
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	54	256,567,437	99.5545	13	1,148,012	0.4455	CARRIED
3	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	54	256,567,437	99.5545	13	1,148,012	0.4455	CARRIED
4	TO RE-ELECT YBHG TUN JEANNE BINTI ABDULLAH AS DIRECTOR OF THE COMPANY	59	256,570,917	99.5559	8	1,144,532	0.4441	CARRIED



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5	TO RE-ELECT YBHG DATO' SR. ABDULL MANAF BIN HJ. HASHIM	60	256,580,917	99.5598	7	1,134,532	0.4402	CARRIED
6	TO RE-APPOINT MAZARS PLT AS AUDITORS OF THE COMPANY	60	256,580,819	99.5597	7	1,134,630	0.4403	CARRIED
7	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT AND ISSUE SHARES	56	256,580,207	99.5595	11	1,135,242	0.4405	CARRIED
8	TO APPROVE THE PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK	56	257,696,127	99.9933	10	17,242	0.0067	CARRIED



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