

GENETEC TECHNOLOGY BERHAD

(445537-W)

Extraordinary General Meeting

Multi-Purpose Hall, 2nd Floor, Lot 5, Jalan P10/12,
Kawasan Perusahaan Bangi, 43650 Bandar Baru Bangi, Selangor Darul Ehsan
On 27-August-2020 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	20,583,616	100.000	0	0.000	20,583,616	100.000
Ordinary Resolution 2	20,583,616	100.000	0	0.000	20,583,616	100.000
Ordinary Resolution 3	20,483,616	100.000	0	0.000	20,483,616	100.000
Ordinary Resolution 4	16,931,111	100.000	0	0.000	16,931,111	100.000
Ordinary Resolution 5	20,383,616	100.000	0	0.000	20,383,616	100.000
Ordinary Resolution 6	18,236,016	100.000	0	0.000	18,236,016	100.000