

Polling Results

FAR EAST HOLDINGS BERHAD

(COMPANY NO. : 197301001753 (14809-W))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of FAR EAST HOLDINGS BERHAD held on WEDNESDAY, 15 JUNE 2022 AT 10.00 AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	30	100.0000%	66,670,596	100.0000%	-	0.0000%	-	0.0000%	Carried
SPECIAL RESOLUTION 1	53	100.0000%	404,549,980	100.0000%	-	0.0000%	-	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	-	-	-	-
RESOLUTION 4	-	-	-	-
RESOLUTION 5	-	-	-	-
RESOLUTION 6	-	-	-	-
RESOLUTION 7	-	-	-	-
RESOLUTION 8	23	337,879,384	-	-
SPECIAL RESOLUTION 1	-	-	-	-



Name of Scrutineer, Chop and Signature