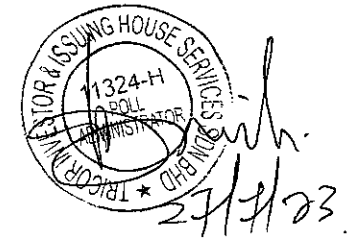


MALAYSIA BUILDING SOCIETY BERHAD
(9417-K)

Extraordinary General Meeting
Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52,
46200 Petaling Jaya, Selangor
On 27-July-2023 at 10:00AM

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	5,005,888,699	99.9935	326,884	0.0065	5,006,215,583	100.0000



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46200 Petaling Jaya, Selangor

On 27-July-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	5,005,888,699	99.9935	656	86.2024	326,884	0.0065	105	13.7976	5,006,215,583	100.0000	761	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	1,239,409	5	204,145	13

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

