

Polling Results

MYMBN BERHAD

(COMPANY NO. : Registration No. 202201011844 (1457541-U))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Second Annual General Meeting of MYMBN BERHAD held on Wednesday, 29 May 2024 at 10.00 a.m. 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	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	36	100.0000%	292,353,100	100.0000%	-	0.0000%	-	0.0000%	Carried



Ajmal Faleem
29/5/2024
@ 10:50am

Name of Scrutineer, Chop and Signature