

Company Name : **JHM CONSOLIDATION BERHAD**
 (REGISTRATION NO. 200501009101 (686148-A))
 Type Of Meeting : **NINETEENTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **ANGSANA ROOM, LEVEL 3, EASTIN HOTEL PENANG, 1 SOLOK BAYAN INDAH, QUEENSBAY, 11900 BAYAN LEPAS, PENANG.**

Date & Time of Meeting : **27 MAY 2024 AT 2:30 PM**

Notes Summary Report

Resolution (s)

Ordinary Resolution 1

Approval of payment of Directors' fees and Directors' benefits for the financial year ending 31 December 2024

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	64	286,226,428	99.9932	
Against	6	19,600	0.0068	
Valid Cast	70	286,246,028	100.0000	Accepted
Abstain	3	109,400		
Not Indicated	11	563,600		
Total Cast	84	286,919,028		

Ordinary Resolution 2

Re-election of Ms. Low Soo Kim as Director

For	66	286,278,228	99.9477	
Against	5	149,800	0.0523	
Valid Cast	71	286,428,028	100.0000	Accepted
Abstain	0	0		
Not Indicated	13	491,000		
Total Cast	84	286,919,028		

Ordinary Resolution 3

Re-election of Mr. Lai Fah Hin as Director

For	66	286,329,378	99.9700	
Against	6	85,850	0.0300	
Valid Cast	72	286,415,228	100.0000	Accepted
Abstain	0	0		
Not Indicated	12	503,800		
Total Cast	84	286,919,028		



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Venue Of Meeting : **ANGSANA ROOM, LEVEL 3, EASTIN HOTEL PENANG, 1 SOLOK BAYAN INDAH, QUEENSBAY, 11900 BAYAN LEPAS, PENANG.**

Date & Time of Meeting : **27 MAY 2024 AT 2:30 PM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	66	283,991,028	99.2999	
Against	3	2,002,200	0.7001	
Valid Cast	69	285,993,228	100.0000	Accepted
Abstain	2	101,000		
Not Indicated	13	824,800		
Total Cast	84	286,919,028		

Ordinary Resolution 5

Authority to issue shares

For	61	283,915,928	99.2490	
Against	10	2,148,300	0.7510	
Valid Cast	71	286,064,228	100.0000	Accepted
Abstain	0	0		
Not Indicated	13	854,800		
Total Cast	84	286,919,028		

Ordinary Resolution 6

Proposed Renewal of Share Buy Back Authority

For	70	286,008,828	99.9926	
Against	4	21,300	0.0074	
Valid Cast	74	286,030,128	100.0000	Accepted
Abstain	0	0		
Not Indicated	10	888,900		
Total Cast	84	286,919,028		



Acknowledgement of the chairman of the meeting

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