

PUSAT PAKAR MATA
TOP VISION®
 EYE SPECIALIST CENTRE
 明亮眼科专科中心
TOPVISION EYE SPECIALIST BERHAD
 Registration No.: 201801011816 (1273832-U)
 (Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING ("EGM")
 Unit 11-5, No. 2, Block 2, Jalan Setia Prima (S) U13/S, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor (Broadcast Venue)
 Monday, 29 January 2024 at 3.00 p.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Special Resolution	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 1	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 2	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 3	60,301,951	100.0000%	4	-	0.0000%	0	60,301,951	100.0000%	Carried
Ordinary Resolution 4	124,678,849	100.0000%	4	-	0.0000%	0	124,678,849	100.0000%	Carried
Ordinary Resolution 5	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 6	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 7	178,069,022	100.0000%	5	-	0.0000%	0	178,069,022	100.0000%	Carried
Ordinary Resolution 8	60,301,951	100.0000%	4	-	0.0000%	0	60,301,951	100.0000%	Carried
Ordinary Resolution 9	124,678,849	100.0000%	4	-	0.0000%	0	124,678,849	100.0000%	Carried

Verified by:



Scrutineer

