

SMART ASIA CHEMICAL BHD

(201901016953)

Third Annual General Meeting

No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100, Johor Bahru, Johor

On 26-June-2025 at 10:30AM

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	%
Resolution 1	10,210,900	100.0000	24	100.0000	0	0.0000	0	0.0000	10,210,900	100.0000	24	100.0000
Resolution 2	238,548,612	100.0000	34	100.0000	0	0.0000	0	0.0000	238,548,612	100.0000	34	100.0000
Resolution 3	238,548,612	100.0000	34	100.0000	0	0.0000	0	0.0000	238,548,612	100.0000	34	100.0000
Resolution 4	238,548,612	100.0000	34	100.0000	0	0.0000	0	0.0000	238,548,612	100.0000	34	100.0000
Resolution 5	238,548,612	100.0000	34	100.0000	0	0.0000	0	0.0000	238,548,612	100.0000	34	100.0000
Resolution 6	238,548,612	100.0000	34	100.0000	0	0.0000	0	0.0000	238,548,612	100.0000	34	100.0000




ASAP Mya San