

NOVA MSC BERHAD
(591898-H)
A-18-3, Tower A, Level 18, Northpoint, Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia

NOVA MSC BERHAD - Twenty-Third (23rd) Annual General Meeting
03/12/2025 09:30:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	738,296,048	100	15	11	0	0	0	0	738296048	100	15	11	CARRIED
ORDINARY	Ordinary Resolution 2	738,296,048	100	15	11	0	0	0	0	738296048	100	15	11	CARRIED
ORDINARY	Ordinary Resolution 3	738,280,048	100	15	10	0	0	0	0	738280048	100	15	10	CARRIED
ORDINARY	Ordinary Resolution 4	151,382,500	20.50431	11	7	586913548	79.49569	4	4	738296048	100	15	11	NON-CARRIED
ORDINARY	Ordinary Resolution 5	738,296,048	100	15	11	0	0	0	0	738296048	100	15	11	CARRIED
TWOTIER	Ordinary Resolution 6(Tier 1)	515,666,665	100	1	1	0	0	0	0	515666665	100	1	1	CARRIED
TWOTIER	Ordinary Resolution 6(Tier 2)	222,629,383	100	14	10	0	0	0	0	222629383	100	14	10	CARRIED
TWOTIER	Ordinary Resolution 7(Tier 1)	515,666,665	100	1	1	0	0	0	0	515666665	100	1	1	CARRIED
TWOTIER	Ordinary Resolution 7(Tier 2)	222,629,383	100	14	10	0	0	0	0	222629383	100	14	10	CARRIED

