

24 November 2021

**OPTIMAX HOLDINGS BERHAD**

1<sup>st</sup> and 2<sup>nd</sup> Floor, No. 145  
Jalan Radin Bagus  
Seri Petaling  
57000 Kuala Lumpur

Dear Sirs

**RE: EXTRAORDINARY GENERAL MEETING OF OPTIMAX HOLDINGS BERHAD (“THE COMPANY”)**

We have performed the scope of work as stated in our proposal letter dated 16 August 2021 with respect to the poll undertaken at the Extraordinary General Meeting of Optimax Holdings Berhad held on Wednesday, 24 November 2021 at the Online Meeting Platform via TIIH Online website at <https://tiah.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia at 2.30 p.m to assist the Company in complying with Rule 8.31A (2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

Based on the information and documents made available to us, we report our findings as follows:

- a) we verified poll reports issued by the Poll Administrator;
- b) we found the additions of the totals on the Results on Voting by Poll provided to us by the Poll Administrator to be correct.

The Company is responsible for ensuring the completeness and authenticity of all votes cast and proxy forms and for ensuring each voter’s entitlement to vote. Our work and this report do not constitute confirmation of such nor confirmation of, or advice on, any legal matters or matters subject to legal interpretation. This report is solely for the purpose set forth in the first paragraph above and for your information only and is not to be used for any other purpose or to be distributed to any other parties. We shall not be held liable to any such party in this respect.

Yours faithfully

**ASIA SECURITIES SDN BERHAD**

A handwritten signature in blue ink, appearing to be 'Agn', written over a blue horizontal line.

24-November-2021

The Chairman Of The Meeting

Dear Sir

**OPTIMAX HOLDINGS BERHAD**

Extraordinary General Meeting

<https://tjih.com.my> (Domain registration number with MYNIC: D1A282781)

On 24-November-2021 at 02:30PM

**Result of Voting**

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



ROS SAKILA BINTI BAHARI  
MANAGER

**OPTIMAX HOLDINGS BERHAD**

(201801028697 (1290723-T))

**Extraordinary General Meeting**<https://tiih.com.my> (Domain registration number with MYNIC: DIA282781)

On 24-November-2021 at 02:30PM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	190,124,726	99.9989	2,002	0.0011	190,126,728	100.0000
Ordinary Resolution 2	188,835,126	99.3228	1,287,602	0.6772	190,122,728	100.0000
Ordinary Resolution 3	35,509,626	96.4838	1,294,102	3.5162	36,803,728	100.0000
Ordinary Resolution 4	35,509,626	96.4838	1,294,102	3.5162	36,803,728	100.0000
Ordinary Resolution 5	35,509,626	96.4838	1,294,102	3.5162	36,803,728	100.0000
Ordinary Resolution 6	35,509,626	96.4838	1,294,102	3.5162	36,803,728	100.0000



**OPTIMAX HOLDINGS BERHAD**  
(201801028697 (1290723-T))

**Extraordinary General Meeting**  
<https://tjih.com.my> (Domain registration number with MYNIC: D1A282781)

On 24-November-2021 at 02:30PM

**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	%
Ordinary Resolution 1	190,124,726	99.9989	45	95.7447	2,002	0.0011	2	4.2553	190,126,728	100.0000	47	100.0000
Ordinary Resolution 2	188,835,126	99.3228	36	78.2609	1,287,602	0.6772	10	21.7391	190,122,728	100.0000	46	100.0000
Ordinary Resolution 3	35,509,626	96.4838	29	70.7317	1,294,102	3.5162	12	29.2683	36,803,728	100.0000	41	100.0000
Ordinary Resolution 4	35,509,626	96.4838	29	70.7317	1,294,102	3.5162	12	29.2683	36,803,728	100.0000	41	100.0000
Ordinary Resolution 5	35,509,626	96.4838	29	70.7317	1,294,102	3.5162	12	29.2683	36,803,728	100.0000	41	100.0000
Ordinary Resolution 6	35,509,626	96.4838	29	70.7317	1,294,102	3.5162	12	29.2683	36,803,728	100.0000	41	100.0000

*[Handwritten Signature]*



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	58,000	1
Ordinary Resolution 2	0	0	62,000	2
Ordinary Resolution 3	153,319,000	5	62,000	2
Ordinary Resolution 4	153,319,000	5	62,000	2
Ordinary Resolution 5	153,319,000	5	62,000	2
Ordinary Resolution 6	153,319,000	5	62,000	2

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

*[Handwritten Signature]*

