

JKG LAND BERHAD

(154232-K)

JKG LAND BERHAD 40TH AGM

Function Rooms 2 & 3, Level 1, Main Lobby Building, Kuala Lumpur Golf & Country Club,

No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur

On Wednesday, July 8, 2026 11:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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	520,739,636	99.7268	97	1,426,400	0.2732	11	522,166,036	100.0000	108
Ordinary Resolution 2 (a)	1,139,572,286	99.9966	102	38,950	0.0034	8	1,139,611,236	100.0000	110
Ordinary Resolution 2 (b)	1,139,572,286	99.9966	102	38,950	0.0034	8	1,139,611,236	100.0000	110
Ordinary Resolution 2 (c)	1,139,091,736	99.9983	105	19,500	0.0017	4	1,139,111,236	100.0000	109
Ordinary Resolution 3	1,139,436,436	99.9847	104	174,800	0.0153	6	1,139,611,236	100.0000	110



See Soon Yoon

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Result On Voting By Poll - Two Tier

Tier 1 - Large Holders

Resolution(s)	Votes 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 4	617,445,200	100.0000	2	0	0.0000	0	617,445,200	100.0000	2
Ordinary Resolution 5	617,445,200	100.0000	2	0	0.0000	0	617,445,200	100.0000	2

Tier 2 - Other Holders

Resolution(s)	Votes 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 4	522,145,086	99.9960	101	20,950	0.0040	7	522,166,036	100.0000	108
Ordinary Resolution 5	522,127,086	99.9925	100	38,950	0.0075	8	522,166,036	100.0000	108



Ue Sam Yoon