

TSA GROUP BERHAD
(202201010003)

TSA GROUP BERHAD 4TH AGM

Conference Room 1, 2nd Floor, Lot 3998, Jalan 6/2A, Taman Industri Selesa Jaya,
43300 Balakong, Selangor.

On Tuesday, June 16, 2026 10:00 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	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 2	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 3	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 4	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 5	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 6	283,513,390	100.0000	101	0	0.0000	0	283,513,390	100.0000	101
Ordinary Resolution 7	283,511,890	100.0000	100	0	0.0000	0	283,511,890	100.0000	100

