



SYMPHONY LIFE BERHAD (196401000264 (5572-H))

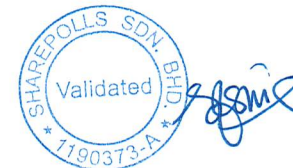
61ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

BROADCAST VENUE AT AUDITORIUM, 3A FLOOR, MENARA SYMPHONY, NO.5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR, MALAYSIA.

Wednesday, 11 September 2024 at 10:00 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES FOR THE PERIOD FROM 11 SEPTEMBER 2024 UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2025	FOR	48	322,559,506	99.940709	0
	AGAINST	30	191,362	0.059291	
ORDINARY RESOLUTION 2 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS FOR THE PERIOD FROM 11 SEPTEMBER 2024 UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2025	FOR	46	322,551,506	99.938230	0
	AGAINST	32	199,362	0.061770	
ORDINARY RESOLUTION 3 RE-ELECTION OF MR. YONG KET INN AS DIRECTOR	FOR	64	322,721,925	99.991032	0
	AGAINST	14	28,943	0.008968	
ORDINARY RESOLUTION 4 RE-ELECTION OF MR. TAN YU WEI AS DIRECTOR	FOR	64	322,721,925	99.991032	0
	AGAINST	14	28,943	0.008968	
ORDINARY RESOLUTION 5 RE-ELECTION OF MS. BIANCA NG SZE CAY AS DIRECTOR	FOR	65	322,724,825	99.991931	0
	AGAINST	13	26,043	0.008069	
ORDINARY RESOLUTION 6 RE-APPOINTMENT OF ERNST & YOUNG PLT AS AUDITORS	FOR	68	322,740,176	99.996688	0
	AGAINST	9	10,691	0.003312	





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ORDINARY RESOLUTION 7 AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	63	322,732,402	99.994279	0
	AGAINST	15	18,466	0.005721	
ORDINARY RESOLUTION 8 PROPOSED SHARE BUY-BACK	FOR	65	322,730,052	99.993550	0
	AGAINST	13	20,816	0.006450	
ORDINARY RESOLUTION 9 PROPOSED RENEWAL OF AUTHORITY TO ISSUE AND ALLOT SHARES IN THE COMPANY IN RELATION TO THE DIVIDEND REINVESTMENT PLAN	FOR	63	322,604,203	99.954558	0
	AGAINST	15	146,665	0.045442	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

