

## SCIPACK, AGM 17 Dec 2024

Numbers in black as reported by the company; in blue, calculated / ex-Scientex; in red, the resolutions resoundly rejected by independent voters.

Total shares in issue 350.621 m  
 Scientex shares voting 252.072 m  
 => minority shares o/s 98.549 m

of which, max voted 59.0 m

Minority turnout 60%

Resolution	Votes for	Votes against	Votes cast	Voter numbers			For %	Indep votes for	Indep votes against	Indep votes cast	Indep % against
Votes in millions				for	against	total	reported				
0: directors' report & audited FS 2024											
1: final div	311.1	0.0	311.1	44	3	47	100%	59.0	0.0	59.0	0.0%
2: NED fees	311.1	0.0	311.1	41	6	47	100%	59.0	0.0	59.0	0.0%
3: reelect Mr Choo Seng Hong, NE chmn, ED &	274.9	36.2	311.1	40	7	47	88%	22.8	36.2	59.0	61.4%
4: reelect Mr Lim Kah Fan, INED, chmn of audi	274.9	36.2	311.1	40	7	47	88%	22.8	36.2	59.0	61.4%
5: reappoint Deloitte PLT	311.1	0.0	311.1	42	5	47	100%	59.0	0.0	59.0	0.0%
6: share issue mandate	274.8	36.3	311.1	36	11	47	88%	22.8	36.3	59.0	61.4%
7: share buyback authority	274.9	36.2	311.1	39	8	47	88%	22.8	36.2	59.0	61.4%
8: RPT mandate	22.8	0.1	22.9	37	8	45	99%	22.8	0.1	22.9	0.6%