

Lingkaran Trans Kota Holdings Berhad

Shareholders Meeting Details

Date : 5 August 2022
Location : Online Meeting Platform
Voting Platform: TIIH Online Website

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	Proposed Disposal of LITRAK	FOR
2	Proposed Disposal of SPRINT	FOR