

S P Setia Berhad

Shareholders Meeting Details

Date : 18 October 2022
Location : Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ,
No. 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13,
40170 Shah Alam, Selangor Darul Ehsan
Voting Platform: <https://tjih.online/>

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

| Summary Resolutions | | Voting Decision |
|---------------------------|-----------------------|-----------------|
| 1 | Proposed Rights Issue | FOR |
| Special Resolution | | |
| 1 | Proposed Amendments | FOR |

S P Setia Berhad – RCPS-i A Holder

Holders Meeting Details

Date : 18 October 2022
Location : Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ,
No. 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13,
40170 Shah Alam, Selangor Darul Ehsan
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All resolutions were approved by the EPF and details of the resolutions are as follows:

| Summary Resolutions | | Voting Decision |
|---------------------|-----------------------|-----------------|
| 1 | Proposed Rights Issue | FOR |

S P Setia Berhad – RCPS-i B Holder

Holdings Meeting Details

Date : 18 October 2022
Location : Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ,
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40170 Shah Alam, Selangor Darul Ehsan
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| Summary Resolutions | | Voting Decision |
|---------------------|-----------------------|-----------------|
| 1 | Proposed Rights Issue | FOR |