

**DAYTHREE DIGITAL BERHAD**  
(202201029566)

**2nd Annual General Meeting**  
TTH Online website at <https://tth.online>

On 29-May-2024 at 02:00PM

**Result On Voting By Poll**

Resolution(s)	Vote 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	%
Resolution 1	378,379,400	99.9918	50	92.5926	31,100	0.0082	4	7.4074	378,410,500	100.0000	54	100.0000
Resolution 2	378,385,400	99.9934	50	92.5926	25,100	0.0066	4	7.4074	378,410,500	100.0000	54	100.0000
Resolution 3	378,395,400	99.9960	51	94.4444	15,100	0.0040	3	5.5556	378,410,500	100.0000	54	100.0000
Resolution 4	378,382,200	99.9925	49	90.7407	28,300	0.0075	5	9.2593	378,410,500	100.0000	54	100.0000
Resolution 5	378,374,400	99.9905	50	92.5926	36,100	0.0095	4	7.4074	378,410,500	100.0000	54	100.0000

*Sum 4.*



*Sum 4*  
*29/5/2024*