AMWAY (MALAYSIA) HOLDINGS BERHAD

Registration No.: 199501011153 (340354-U) (Incorporated in Malaysia)

MINUTES OF THE 30TH ANNUAL GENERAL MEETING ("30TH AGM") OF THE COMPANY HELD AT VAN ANDEL & DEVOS TRAINING CENTRE, AMWAY (MALAYSIA) SDN. BHD., 28, JALAN 223, 46100 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON WEDNESDAY, 21 MAY 2025 AT 9:30 A.M.

Present	:	Board of Directors					
		Encik Abd Malik Bin A Rahman – <i>Chairman</i>					
		Mr. Michael Jonathan Duong – Managing Director					
		Mr. Low Han Kee – Non-Independent Non-Executive Director					
		Mr. Scott Russell Balfour – Non-Independent Non-Executive					
		Director/Remuneration Committee Chairman					
		Ms. Ho Kim Poi – Independent Non-Executive Director/Audit					
		Committee Chairperson					
		Datin Seri Azreen Binti Abu Noh – Independent Non-Executive					
		Director/Nominating Committee Chairperson					
		Puan Norhanifah Binti A.Jalil – Non-Independent Non-					
		Executive Director					
		Dato' Sri Harjeet Singh A/L Hardev Singh – Independent Non-					
		Executive Director					
		Key Senior Management & Company Secretary					
		Mr. Jason Leng Kek Mun – General Manager					
		Ms. Ng Ai Lee – Chief Financial Officer					
		Ms. Yeow Sze Min – <i>Company Secretary</i>					
Members/Proxies/Corporate Representatives/Invitees	:	As per the Attendance List					
representatives/ mynees							

CHAIRMAN

The Chairman welcomed all present to the Company's 30th AGM and introduced all Board members, as well as the Key Senior Management members and the Company Secretary on stage, to the floor.

NOTICE

The notice convening the meeting, having been circulated earlier to all members of the Company and advertised in The Star within the prescribed period, was taken as read.

QUORUM

Upon confirming the presence of the requisite quorum pursuant to the Constitution of the Company, the Chairman called the meeting to order at 9:30 a.m.

PROCEEDINGS AND PRESENTATIONS

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll and the Company is required to appoint at least one (1) scrutineer to validate the votes cast at the general meeting. Pursuant to the Constitution of the Company, the Chairman declared that

Resolutions 1 to 12 in the Notice of the 30th AGM shall be voted by poll. The poll would be conducted after all items on the agenda have been dealt with. The Chairman then briefed the shareholders on the flow of the meeting.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. ("Poll Administrator") and the independent scrutineer was Coopers Professional Scrutineers Sdn. Bhd. ("Scrutineer").

At the invitation of the Chairman, Mr. Michael Jonathan Duong ("Mr. Mike Duong"), the Managing Director, introduced the composition and changes to the Key Senior Management members before handing over to Mr. Jason Leng Kek Mun ("Mr. Jason Leng"), the General Manager, who presented the business highlights for the financial year ended 31 December 2024, and Ms. Ng Ai Lee ("Ms. Ng"), the Chief Financial Officer, who presented the financial performance of the Group for the financial year ended 31 December 2024. Mr. Mike Duong then presented the Company's strategic focus for the financial year ending 2025, highlighting the current year's key strategies and major milestones.

The Chairman went through the agenda as set out in the Notice of the 30th AGM.

1. <u>AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED</u> <u>31 DECEMBER 2024 ("AFS 2024") TOGETHER WITH THE DIRECTORS' AND THE</u> <u>AUDITORS' REPORTS THEREON</u>

The Chairman informed that the AFS 2024 together with the Directors' and the Auditors' Reports was meant for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders for the AFS 2024. Therefore, the item was not put forward for voting.

The Chairman invited questions from the floor.

1.1 Questions raised by Mr. Lee Tai Tiam, a shareholder

(i) Does the Company intend to normalise special dividends to normal dividends?

The Company's response:

The Chairman replied that the Company has an established dividend payout policy, in which a minimum of 80% of the annual net profits are distributed as dividends, subject to the availability of cash. The Company does not have a plan to normalise the special dividends to normal dividends.

(ii) Is the Company expecting any marginal increase in dividends for the financial years 2026 and 2027?

The Company's response:

The Chairman replied that for the past two financial years, the Company has paid out dividends of more than 80% of its net profit. The Company is unable to commit to or forecast any marginal increase in dividends for financial years 2026 and 2027. Dividends will be distributed following the Company's policy, subject to the availability of cash.

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(iii) What is the Company's view on the foreign exchange fluctuations between the US Dollar ("USD") and the Malaysian Ringgit ("MYR")?

The Company's response:

Ms. Ng responded that the Company had revised its payment terms a few years ago for the purchase of products from Amway Headquarters ("Amway HQ") in the USA from USD to MYR. There are some other expenses, for example, overseas incentive trips are payable in USD. Therefore, the Company's exposure to foreign exchange fluctuations has minimal impact on its profitability.

(iv) Does the Company anticipate a positive impact on its profitability in view of the strengthening of the MYR against the USD?

<u>The Company's response:</u> Please refer to the response in Question (iii).

(v) Can the Company request Amway HQ to reduce their product billing prices to Amway Malaysia given that the billings are in MYR and the MYR has strengthened against the USD? If yes, will the Company's profit margin improve?

The Company's response:

Mr. Mike Duong responded that the Company and Amway HQ adopt the Limited Risk Distributor ("LRD") transfer pricing model, which is an internationally acceptable approach under the Organisation for Economic Co-Operations ("OECD") guidelines. Under the LRD methodology, the Company's target operating margin is benchmarked against comparable third-party companies within the industry. By using the benchmarked operating margin, the prices of the products purchased from Amway HQ are negotiated to reflect an arms-length result. This methodology provides the Group with greater certainty and a stable operating margin, including protection against foreign exchange fluctuations.

(vi) What is the impact of the US-imposed tariff war on the Company and consumer's sentiments on buying US products including Amway products?

The Company's response:

Mr. Mike Duong responded that the Company has established arrangements with Amway HQ to manage tariff-related impact, which helps mitigate financial risks associated with international trade. Amway HQ has in place cross-functional teams continuously working together on a global scale to monitor developments, identify and implement mitigating solutions to address the evolving US import tariffs, as well as assess its potential financial impact. Mr. Mike Duong further addressed the question regarding Amway's product origin and the perception of Amway as an American product. He clarified that Amway sources its ingredients from our organic farms located around the world to ensure the highest quality and efficacy for consumers. The focus is on delivering the highest quality products possible, rather than an American product. The Company does not foresee any negative impact associated with anti-buy American campaign against Amway products.

Mr. Jason Leng added that Amway Malaysia operates with local Amway Business Owners ("ABOs") and is deeply integrated into the Malaysian market. While Amway is a US brand, Amway Malaysia is dedicated to providing highquality products that support Malaysian families in living healthier and better lives.

(vii) What is the projected royalty payment the Company expects to make in 2025, 2026, and 2027?

The Company's response:

Ms. Ng responded that royalty payments are dependent on the sales performance in the future years.

(viii) Does the Company have any plans for share buy-back in 2025, 2026, and 2027?

The Company's response:

Mr. Mike Duong replied that the Board of Directors will continue to evaluate the strategies to maximise shareholders' value.

(ix) Does the Company have plans to phase out products that contain "forever chemicals"?

The Company's response:

Mr. Jason Leng responded that it is always the priority of the Company to ensure our products comply with the highest standards of product safety and efficacy. The Company will always keep up to pace to align with evolving safety regulations and consumer expectations, thereby reinforcing consumer confidence and loyalty.

1.2 Questions raised by Mr. Yogaretnam A/L K.Kanagandram , a shareholder

(i) What is the market reach of Amway Malaysia in this region, and are there equivalent Amway operations elsewhere in Asia?

The Company's response:

Mr. Mike Duong responded that Amway globally operates in over 70 countries, including key markets across Asia such as China, Thailand, Singapore, Indonesia, Philippines, and Vietnam.

All Amway affiliates operate as distributor solely within their territory and do not extend their reach into other territories. Each market sources its products either from Amway HQ or locally within its country. Therefore, the Company only operates in Malaysia and does not sell products in other territories.

(ii) Do the sales generated in other Amway territories have any impact on Amway Malaysia's bottom line?

The Company's response:

Mr. Mike Duong responded that the sales generated in other territories do not affect Amway Malaysia's bottom line, as the sales are recognised in the respective countries. Amway Malaysia's bottom line is primarily determined by sales and business growth in Malaysia. He added that as Amway is a global business, there are Malaysian ABOs who set up their businesses overseas and a small portion of their overseas bonuses are absorbed by Amway Malaysia.

1.3 Questions raised by Mr. Khong Che Lian, a proxy

(i) What is the financial impact of the US-imposed tariff on the Company for the current financial year?

The Company's response:

Mr. Mike Duong explained that the Company operates under an LRD model, which helps to mitigate the tariff-related impacts on our profitability. Approximately 80% of the Company's products are sourced from Amway HQ, and the tariff impact is managed and addressed at the global level.

The Company maintains inventory levels for several months, which helps to mitigate the short-term effects of the tariffs. In the long term, the Company will continue to evaluate strategies to manage the cost of goods, including the ongoing inflationary pressures and tariff impacts.

(ii) Given that the Company does not currently have investment plans, is it possible to increase the dividend payout policy from 80% to 90%?

The Company's response:

The Chairman responded dividend payout is dependent on the Company's overall financial requirements, including cash flow, capital expenditures ("CAPEX"), and working capital needs. The Board took note of the suggestion to increase the dividend payout ratio to 90% for future considerations.

(iii) Can the Company provide a bag to shareholders to carry the door gifts provided at the AGM?

The Company's response:

Mr. Mike Duong expressed appreciation for the feedback and also emphasised the Company's commitment to sustainable practices.

1.4 **Questions raised by Mr. Chan Kwai Lam, a corporate representative**

(i) What are the key factors contributing to the fluctuation in the cost of sales and pre-tax profit from quarter to quarter during the financial year 2024, in particular the fourth quarter?

The Company's response:

Ms. Ng responded that a significant component of the cost of goods sold other then product cost is the provision for sales incentives payable to ABOs, which fluctuates quarterly based on the forecast of their sales achievements. In addition, the ABO performance year differs from the Company's financial year end. As a result, if there is any differences between the actual incentive payments payable to ABOs compared with the provisions made quarterly could be adjusted in the quarter especially the fourth quarter where the final adjustment will be put through.

(ii) What initiatives is the Company undertaking to attract and retain younger ABOs?

The Company's response:

Mr. Jason Leng replied that staying relevant to the younger generation ABOs is a top priority for the Company as it celebrates its 50th anniversary in 2026.

He further added that several initiatives had been implemented, including the relocation of selected shops to more strategic locations and the renovation of the Petaling Jaya headquarter's facilities to create a modern and engaging environment for the younger generation ABOs. He also highlighted that the upcoming Youth Rally will feature product launches targeted at younger

segments, such as sports nutrition and fitness, and will adopt a concert-style format. This approach marks a shift from traditional rallies to better connect with the younger audience.

(iii) What is the Company's strategic direction or planned campaigns for the next three to five years?

The Company's response:

Mr. Jason Leng shared that the Company has outlined a strategic plan for the next three to five years, spanning from the 50th Anniversary toward Amway Global's A70 program. However, further details cannot be disclosed at this juncture, as the Company is finalising the proposed initiatives and campaigns.

(iv) Does the Company have any plans to enhance its advertising and marketing efforts through social media in the current digital e-commerce era?

The Company's response:

Mr. Jason Leng explained that Amway Malaysia primarily reaches consumers through its network of ABOs, which differs from the conventional fast-moving consumer goods & retail models. As such, the Company focuses more on supporting and enhancing the attractiveness of ABOs' social media rather than focusing solely on the Company's social media.

He acknowledged that there is room for improvement in the Company's digital and social media outreach, particularly in providing timely updates on new product launches. The Company remains committed to continuously enhancing its digital presence and social media strategy to better support its business network and customer engagement.

The Chairman declared the AFS 2024 together with the Directors' and the Auditors' Reports thereon be received.

2. RESOLUTION 1 RE-ELECTION OF MR. LOW HAN KEE, WHO IS RETIRING BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

The Chairman proceeded to Resolution 1 on the re-election of Mr. Low Han Kee. He put the following motion to the meeting and informed that the poll would be conducted later:

"THAT Mr. Low Han Kee, retiring pursuant to Clause 76(3) of the Constitution of the Company and being eligible, be re-elected Director of the Company."

3. RESOLUTION 2 <u>RE-ELECTION OF MR. SCOTT RUSSELL BALFOUR, WHO IS RETIRING BY</u> <u>ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE</u> <u>COMPANY</u>

The Chairman moved on to Resolution 2, which was on the re-election of Mr. Scott Russell Balfour. He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT Mr. Scott Russell Balfour, retiring pursuant to Clause 76(3) of the Constitution of the Company and being eligible, be re-elected Director of the Company."

There were no questions from the floor.

4. RESOLUTION 3 <u>RE-ELECTION OF DATIN SERI AZREEN BINTI ABU NOH, WHO IS RETIRING</u> <u>BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE</u> <u>COMPANY</u>

The Chairman proceeded to the next item on the agenda, which was on the re-election of Datin Seri Azreen Binti Abu Noh. He put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT Datin Seri Azreen Binti Abu Noh, retiring pursuant to Clause 76(3) of the Constitution of the Company and being eligible, be re-elected Director of the Company."

There were no questions from the floor.

5. **RESOLUTION 4**

DIRECTOR'S FEE OF UP TO RM132,000 PAYABLE TO ENCIK ABD MALIK BIN A RAHMAN, THE CHAIRMAN AND THE SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

As Resolution 4 concerned the payment of Director's fee to the Chairman, Encik Abd Malik Bin A Rahman passed the chair to Ms. Ho Kim Poi, the Audit Committee Chairperson, to take the meeting through the resolution.

Ms. Ho Kim Poi put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM132,000 payable to Encik Abd Malik Bin A Rahman, the Chairman and the Senior Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

There were no questions from the floor. She then passed the chair back to the Chairman.

6. RESOLUTION 5 <u>DIRECTOR'S FEE OF UP TO RM94,300 PAYABLE TO MS. HO KIM POI, THE</u> <u>AUDIT COMMITTEE CHAIRPERSON AND THE INDEPENDENT NON-</u> <u>EXECUTIVE DIRECTOR, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER</u> <u>2025</u>

The Chairman proceeded to the next item on the agenda, which was on payment of Director's fee to Ms. Ho Kim Poi. He put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM94,300 payable to Ms. Ho Kim Poi, the Audit Committee Chairperson and the Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

There were no questions from the floor.

7. RESOLUTION 6 <u>DIRECTOR'S FEE OF UP TO RM82,100 PAYABLE TO MR. LOW HAN KEE, THE</u> <u>NON-INDEPENDENT NON-EXECUTIVE DIRECTOR, FOR THE FINANCIAL</u> <u>YEAR ENDING 31 DECEMBER 2025</u>

The next item on the agenda was on the payment of Director's fee to Mr. Low Han Kee.

The Chairman put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM82,100 payable to Mr. Low Han Kee, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

There were no questions from the floor.

8. RESOLUTION 7 <u>DIRECTOR'S FEE OF UP TO RM95,800 PAYABLE TO DATIN SERI AZREEN BINTI</u> <u>ABU NOH, THE NOMINATING COMMITTEE CHAIRPERSON AND THE</u> <u>INDEPENDENT NON-EXECUTIVE DIRECTOR, FOR THE FINANCIAL YEAR</u> <u>ENDING 31 DECEMBER 2025</u>

The Chairman moved on to the next item on the agenda i.e. Resolution 7, which was on the payment of Director's fee to Datin Seri Azreen Binti Abu Noh. He put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM95,800 payable to Datin Seri Azreen Binti Abu Noh, the Nominating Committee Chairperson and the Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

9. RESOLUTION 8 <u>DIRECTOR'S FEE OF UP TO RM75,100 PAYABLE TO PUAN NORHANIFAH BINTI</u> <u>A.JALIL, THE NON-INDEPENDENT NON-EXECUTIVE DIRECTOR, FOR THE</u> <u>FINANCIAL YEAR ENDING 31 DECEMBER 2025</u>

The Chairman moved on to Resolution 8 on the payment of Director's fee to Puan Norhanifah Binti A.Jalil. He put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM75,100 payable to Puan Norhanifah Binti A.Jalil, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

There were no questions from the floor.

10. RESOLUTION 9 <u>DIRECTOR'S FEE OF UP TO RM87,600 PAYABLE TO DATO' SRI HARJEET</u> <u>SINGH A/L HARDEV SINGH, THE INDEPENDENT NON-EXECUTIVE DIRECTOR,</u> <u>FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025</u>

The Chairman proceeded to the next item on the agenda i.e. Resolution 9 on payment of Director's fee to Dato' Sri Harjeet Singh A/L Hardev Singh. He put the following motion to the meeting for consideration:

"THAT the Director's fee of up to RM87,600 payable to Dato' Sri Harjeet Singh A/L Hardev Singh, the Independent Non-Executive Director, for the financial year ending 31 December 2025, be approved."

There were no questions from the floor.

11. RESOLUTION 10 <u>DIRECTORS' BENEFITS OF UP TO RM132,600 FOR THE FINANCIAL YEAR</u> ENDING 31 DECEMBER 2025

Resolution 10 was on the payment of Directors' benefits. The Chairman put the following motion to the meeting for consideration:

"THAT the payment of Directors' benefits of up to RM132,600 for the financial year ending 31 December 2025, be approved."

There were no questions from the floor.

12. RESOLUTION 11 <u>RE-APPOINTMENT OF ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY</u>

The Chairman moved on to Resolution 11 on the re-appointment of Auditors. He put the following motion to the meeting for consideration:

"THAT Ernst & Young PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting."

13. RESOLUTION 12 <u>PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT</u> <u>RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE</u> ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

The Chairman moved on to the Special Business of the meeting on the Proposed Renewal of Shareholders' Mandate.

The Chairman informed that the details on the Proposed Renewal of Shareholders' Mandate were set out in Section 2.4 of the Circular to Shareholders dated 21 April 2025.

The related parties who were deemed interested in the Proposed Renewal of Shareholders' Mandate have abstained and would continue to abstain from all deliberations and voting on the resolution.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT approval be and is hereby given for the Company and/or its subsidiaries ("Group") to enter into recurrent transactions of a revenue or trading nature with Access Business Group International LLC ("ABGIL") and Amway (Singapore) Pte. Ltd. ("Amway (S)") as set out in Section 2.4 of the Circular to shareholders dated 21 April 2025, which are subject to the approval of the Proposed Renewal of Shareholders' Mandate, provided that such recurrent transactions are necessary for the day-to-day operations and are carried out in the ordinary course of business and at arms-length basis on normal commercial terms which are consistent with the Group's normal business practices and policies and on terms not more favourable to the related parties than those generally available to the public and on terms not to the detriment of the minority shareholders;

AND THAT such approval shall be in force until:

- (i) the conclusion of the next Annual General Meeting of the Company ("AGM") at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM is required to be held under Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed under Section 340(4) of the Companies Act 2016); or
- *(iii)* revoked or varied by ordinary resolution passed by the shareholders in a general meeting,

whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including, without limitation, to execute all such documents and to assent to any conditions, variations and/or amendments) in the interest of the Company to give effect to the aforesaid shareholders' mandate."

14. <u>ANY OTHER BUSINESS</u>

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 and the Constitution of the Company had been received.

CONDUCT OF POLL

Having dealt with all the items on the agenda, the meeting then proceeded to vote on Resolutions 1 to 12 by poll.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman declared the results of the poll.

DECLARATION OF POLL RESULTS

Based on the poll results (attached hereto as "Appendix A"), the Chairman declared Resolutions 1 to 12 CARRIED.

CLOSURE

The Chairman thanked those present for their attendance and closed the meeting.

AMWAY (MALAYSIA) HOLDINGS BERHAD (340354-U)

Annual General Meeting

Van Andel & DeVos Training Centre (1st Floor) Amway (Malaysia) Sdn. Bhd. 28, Jalan 223, 46100 Petaling Jaya Selangor Darul Ehsan, Malaysia On 21-May-2025 at 09:30AM

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	%
Ordinary Resolution 1	140.021.401	99.9993	74	98.6667	1,000	0.0007	1	1.3333	140,022,401	100.0000	75	100.0000
Ordinary Resolution 2	140,021,401	99.9993	74	98.6667	1,000	0.0007	I	1.3333	140,022,401	100.0000	75	100.0000
Ordinary Resolution 3	139,988,893	99.9992	72	97.2973	1,142	0.0008	2	2.7027	139,990,035	100.0000	74	100.0000
Ordinary Resolution 4	139,989,035	99.9755	72	96.0000	34,366	0.0245	3	4.0000	140,023,401	100.0000	75	100.0000
Ordinary Resolution 5	140,022,259	99.9985	73	96,0526	2,142	0.0015	3	3.9474	140,024,401	100.0000	76	100.0000
Ordinary Resolution 6	139,989,893	99.9754	72	94.7368	34,508	0.0246	4	5.2632	140,024,401	100.0000	76	100.0000
Ordinary Resolution 7	139,989,393	99.9750	71	93.4211	35,008	0.0250	5	6.5789	140,024,401	100.0000	76	100.0000
Ordinary Resolution 8	139,989,393	99.9750	71	93.4211	35,008	0.0250	5	6.5789	140,024,401	100.0000	76	100.0000
Ordinary Resolution 9	139,989,393	99.9750	71	93.4211	35,008	0.0250	5	6.5789	140,024,401	100,0000	76	100.0000
Ordinary Resolution 10	140,003,801	99.9860	71	94.6667	19,600	0.0140	4	5.3333	140,023,401	100.0000	75	100.0000
Ordinary Resolution 11	140,022,401	99.9986	74	97.3684	2,000	0.0014	2	2.6316	140,024,401	100.0000	76	100.0000
Ordinary Resolution 12	55,032,118	99.9964	73	97.3333	2,000	0.0036	2	2.6667	55,034,118	100.0000	75	100.0000

