

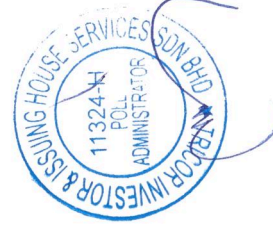
## HENGYUAN REFINING COMPANY BERHAD (3926-U)

### Sixty-Second Annual General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  
On 25-May-2021 at 10:00AM

### 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	169,010,306	99.7784	580	375,399	0.2216	81	169,385,705	100.0000	661	100.0000
Ordinary Resolution 2	169,002,303	99.7745	573	381,902	0.2255	88	169,384,205	100.0000	661	100.0000
Ordinary Resolution 3	169,184,503	99.7131	566	486,702	0.2869	96	169,671,205	100.0000	662	100.0000
Ordinary Resolution 4	169,566,582	99.9377	578	105,622	0.0623	82	169,672,204	100.0000	660	100.0000
Ordinary Resolution 5	168,765,863	99.6385	519	612,342	0.3615	140	169,378,205	100.0000	659	100.0000
Ordinary Resolution 6	158,292,562	93.4525	560	11,090,343	6.5475	98	169,382,905	100.0000	658	100.0000
Ordinary Resolution 7	169,319,169	99.9612	582	65,736	0.0388	77	169,384,905	100.0000	659	100.0000
Ordinary Resolution 8	15,928,457	97.6433	576	384,445	2.3567	79	16,312,902	100.0000	655	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoil #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	299,501	5
Ordinary Resolution 2	0	0	301,001	5
Ordinary Resolution 3	0	0	14,001	4
Ordinary Resolution 4	0	0	13,002	6
Ordinary Resolution 5	0	0	307,001	7
Ordinary Resolution 6	0	0	302,301	8
Ordinary Resolution 7	0	0	300,301	7
Ordinary Resolution 8	153,069,002	2	303,302	9

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoil votes as reflected in poll slips (poll slip voting)

