



RIMBUNAN SAWIT BERHAD

(Registration No. 200501014346 (691393-U))
(Incorporated in Malaysia)

POLLING RESULT FOR THE SPECIAL RESOLUTION TABLED AT THE EGM HELD AT LEVEL 2, NORTH WING, MENARA RIMBUNAN HIJAU, 101, PUSAT SURIA PERMATA, JALAN UPPER LANANG, 96000 SIBU, SARAWAK ON MONDAY, 12 OCTOBER 2020 AT 11.00 A.M.

1. Special Resolution

Description	PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 117 OF THE COMPANIES ACT, 2016 (“ACT”) (“PROPOSED CAPITAL REDUCTION”)	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	1,234,070,393	0
% of Voted Shares	100.0000	0.0000
Result	Approved	