

TOPMIX BERHAD
[Registration No. 202201011835 (1457532-M)]
(Incorporated In Malaysia)

Minutes of the Fourth Annual General Meeting (“4th AGM”) of the Company held at Emerald 1 & 2, Level 1, Sunway Big Box Hotel, Persiaran Medini 5, Sunway City Iskandar Puteri, 79250 Iskandar Puteri, Johor Darul Ta’zim, Malaysia on Monday, 25 May 2026 at 10.00 a.m.

PRESENT:

- | | |
|--------------------------|--|
| 1. Mr. Chang Tian Kwang | - Chairman, Independent Non-Executive Director |
| 2. Mr. Teo Quek Siang | - Managing Director |
| 3. Ms. Tan Lee Hong | - Executive Director |
| 4. Mr. William Lau Si Yi | - Independent Non-Executive Director |
| 5. Mr. Khor Hang Cheng | - Independent Non-Executive Director |
| 6. Ms. Ng Yew Kuan | - Independent Non-Executive Director |

IN ATTENDANCE:

- | | |
|---|---|
| 1. Ms. Siow Li Ling, Janice | - Financial Controller |
| 2. Ms. Lim Yen Teng | - Company Secretary |
| 3. Ms. Nurfarhana Husainy Binti Azahar | - Representative of the Company’s secretarial agent from Acclime Corporate Services Sdn. Bhd. |
| 4. Ms. Mah Sze Yeng | - Representative of the Company’s Sponsor from M & A Securities Sdn. Bhd. |
| 5. Ms. Vivien Khoh Swilynn and Ms. Nur Athirah Farhanim Binti Kafry | - Representatives of Poll Administrator from Tricor Investor & Issuing House Services Sdn. Bhd. |
| 6. Mr. Soon Zee Yi, Mike | - Representative of Independent Scrutineer from MK Advisory Management |
| 7. Mr. Tan Wee Siang | - Representative of the Company’s external auditor from CAS Malaysia PLT |
| 8. All members and proxy holders entered in the Attendance List | |

WELCOMING ADDRESS

Mr. Chang Tian Kwang (“the Chairman”) welcomed all shareholders and proxy holders to the 4th AGM and introduced the Board members, Financial Controller, Company Secretary and invitees to the shareholders.

QUORUM

Upon confirmation from the Company Secretary that the requisite quorum was present as at the commencement of the meeting, the Chairman called the meeting to order and proceed with the agenda.

NOTICE OF MEETING

The notice convening the 4th AGM was announced via Bursa Malaysia Securities Berhad (“Bursa Malaysia”) on 23 April 2026 and advertised in the New Straits Times on 24 April 2026, and having been circulated to all the shareholders of the Company within the prescribed period, was taken as read.

The Chairman announced that the Company received 8 proxy forms for a total of 181,116,521 ordinary shares, representing 45.99% of the issued ordinary shares of the Company. Out of these, 4 shareholders appointed the Chairman as proxy and the shares so represented were 1,733,721 ordinary shares, representing 0.44% of the issued ordinary shares of the Company.

VOTE BY POLL

The Company Secretary briefed the shareholders that pursuant to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all six (6) resolutions set out in the notice of meeting, which require a simple majority votes of more than 50% to pass, would be voted by poll.

Tricor Investor & Issuing House Services Sdn. Bhd. was appointed as the Poll Administrator and MK Advisory Management was appointed as the Independent Scrutineer to verify the poll results.

The Company Secretary also informed that each motion required a Proposer and Secunder to move and second it accordingly, and each motion would be put forward for voting by poll, except for Agenda 1 relating to the Audited Financial Statements, as formal approval from shareholders was not required. With a view to streamline proceedings, Mr. Teo Quek Siang and Ms. Tan Lee Hong, both shareholders of the Company, had offered to be the Proposer and Secunder for all motions.

PRESENTATION BY THE EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER

The Chairman invited the Executive Director, Ms. Tan Lee Hong and the Financial Controller, Ms. Siow Li Ling, Janice to share a brief overview of the Group's financial performance for the year 2025 and the Group's strategic direction for the coming year.

A copy of the presentation was attached as **Appendix I**.

ORDINARY BUSINESS

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Chairman informed that the Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors were meant for discussion purposes only and hence would not be put for voting.

As there was no question raised, it was recorded that the Audited Financial Statements for the financial year ended 31 December 2025 be received by the shareholders.

The Chairman proceeded to agendas on Ordinary Resolutions 1 to 6. To facilitate the Meeting, the Chairman read out each of the resolutions as set out in the Notice of meeting, followed by a Questions and Answer session.

**2. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS' FEES AND BENEFITS**

Ordinary Resolution 1 was to approve the payment of Directors' fees of up to RM260,000.00 and benefits of up to RM30,000.00 for the Non-Executive Directors for the period from the following month after the 4th AGM until the date of the next AGM of the Company to be held in 2027, to be payable on a monthly basis and the motion of this resolution was put to the meeting for consideration.

Reference was made to Explanatory Note C on page 173 of the Company's Annual Report 2025 for more details on the aforesaid matter.

The interested Directors abstained from voting on this resolution.

**3. ORDINARY RESOLUTION 2
RE-ELECTION OF MR. KHOR HANG CHENG**

Ordinary Resolution 2 was to approve the re-election of Mr. Khor Hang Cheng as Director of the Company, who would be retiring pursuant to Article 95 of the Company's Constitution and being eligible, had offered himself for re-election. The motion of this resolution was put to the meeting for consideration.

Mr. Khor Hang Cheng abstained from voting on this resolution.

**4. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. WILLIAM LAU SI YI**

Ordinary Resolution 3 was to approve the re-election of Mr. William Lau Si Yi as Director of the Company, who would be retiring pursuant to Article 95 of the Company's Constitution and being eligible, had offered himself for re-election. The motion of this resolution was put to the meeting for consideration.

Mr. William Lau Si Yi abstained from voting on this resolution.

**5. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF AUDITORS**

Ordinary Resolution 4 was to re-appoint of Messrs. CAS Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration and the motion of this resolution was put to the meeting for consideration.

SPECIAL BUSINESS

**6. ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE SHARES**

The Chairman informed that Ordinary Resolution 5 was to authorise the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 and waiver of statutory pre-emptive rights under Section 85 of the Companies Act 2016. Reference was made to Explanatory Note F on page 174 of the Company's Annual Report 2025 for more details on the aforesaid matter. The motion of this resolution was put to the meeting for consideration.

**7. ORDINARY RESOLUTION 6
RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Chairman informed that Ordinary Resolution 6 was to renew the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature. The details are in the Circular to Shareholders dated 24 April 2026. The motion of this resolution was put to the meeting for consideration.

The Interested Director and all connected parties, including their proxies, abstained from voting on this resolution.

ANY OTHER BUSINESS

The Chairman informed that the Company Secretary had confirmed that the Company did not receive any notice to deal with any other business.

Q&A SESSION

There was no question from the floor.

POLLING PROCESS

A video on the polling procedures was played by the Poll Administrator, Tricor Investor & Issuing House Services Sdn. Bhd.

After announcing the close of the online voting at 10.40. a.m., the Chairman informed that results of the poll would be declared after counting of votes by the poll administrator and validation of the poll results by the scrutineer, which would take about 20 minutes, during which a short break ensued.

POLL RESULTS

At 11.00 a.m., the meeting resumed for the announcement of the poll results verified by the independent scrutineer (attached as **Appendix II**).

Based on the poll results, the Chairman declared all resolutions tabled at the 4th AGM were duly carried.

CLOSURE OF MEETING

The Chairman thanked all shareholders for their participation and declared the meeting closed at 11.02 a.m.

SIGNED AND CONFIRMED BY

Mr. Chang Tian Kwang
Chairman
Date: 25 May 2026



GO GREEN

TOPMIX BERHAD
4TH ANNUAL GENERAL MEETING
25 MAY 2026, MONDAY | 10:00am

DISCLAIMER

- This presentation may contain forward-looking statements. All statements other than statements of historical facts contained in this presentation including, without limitation, those regarding our financial position, business strategies, plans and objectives of **Topmix Berhad** (“**Topmix**” or “**Group**”) for future operations, are forward looking statements.
- Such forward-looking statements (if any) involve known and unknown risks, uncertainties, contingencies and other factors which may cause our actual results, performance or achievements, or industry results, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements (if any) are based on numerous assumptions regarding our present and future business strategies and the environment in which we will operate in the future. Such forward-looking statements (if any) reflect our current view with respect to future events and are not a guarantee of future performance.
- Our actual results may differ materially from the information contained in such forward-looking statements (if any) as a result of numerous external factors beyond our control.
- Due to rounding, numbers presented throughout this corporate presentation may not add up precisely to the totals provided, and percentages may not precisely reflect the absolute figures.
- Subject to any applicable laws, rules, regulations and guidelines having the force of law, we expressly disclaim any obligation or undertaking to release any update or revision to any forward-looking statement contained in this presentation to reflect any change in our expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.
- Information in this presentation shall not be taken as a recommendation, advice or an offer by the Group, the advisers, or their affiliates, representatives, partners, directors, officers, employees, advisers or agents (collectively “The Relevant Parties”) or any person to enter into any transaction or an invitation to you or any other person to undertake any potential transaction. You should conduct your own due diligence on the Group. You should make your own independent appraisal of the financial condition, creditworthiness, affairs and status of the Group as the basis of any investment decision. You should be aware that any investment activity may expose them to a risk of losing the property invested. The Relevant Parties are not liable for any investment decision you make.



BUSINESS OVERVIEW



COMPANY SNAPSHOT



Established Malaysian Brand, Market Leader with Strong Presence Nationwide



Started as an **importer, trader and marketer** of High-Pressure Laminate (“HPL”) products

Within **20 years** of operation



Transformed into a **brand-owner** offering **one-stop decorative surface solutions provider** with nationwide presence

Certifications



Eco-friendly products backed by Green Standards

Vision



Empowering a reliable and sustainable renovation ecosystem

We are committed to fostering a renovation ecosystem that emphasises reliability, transparency, and sustainability, ensuring consistent value delivery across all stakeholders.

Mission



Customer-Centric Solutions **People & Talent Continuity**

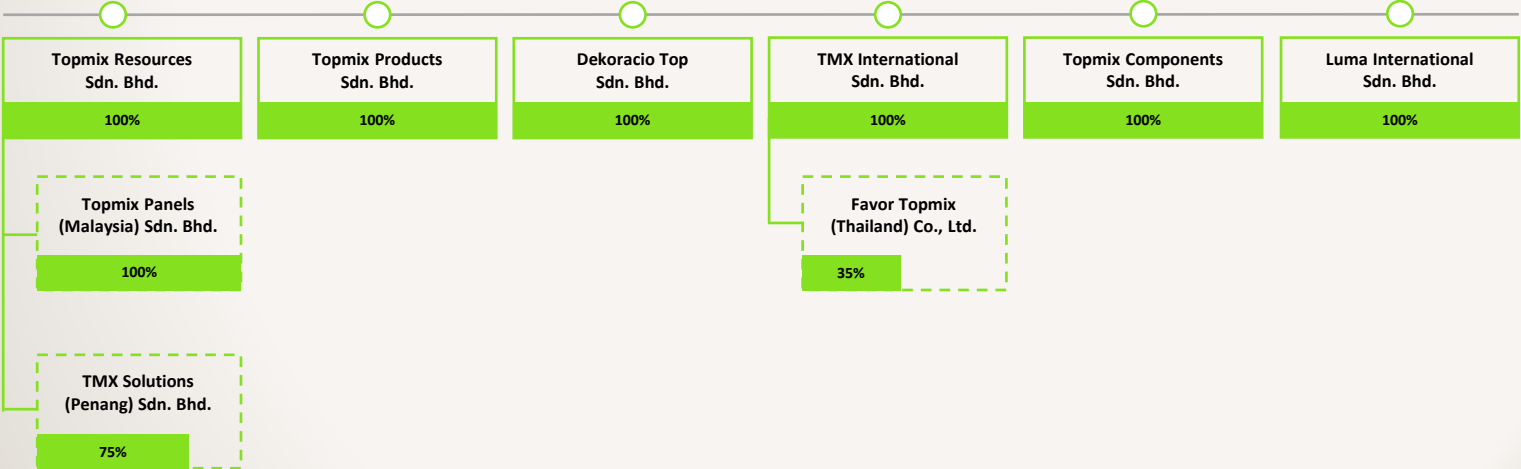


Innovation & Creativity



Operational Reliability

CORPORATE STRUCTURE



OUR CORE MARKETS

Clientele Expansion

Direct Client



Interior Designer



Hardware Product Dealers and Stockists



Contractor



Carpenters



> **1,400**
Customer Base



Malaysia



Thailand



Singapore



Philippines



Indonesia

End Clientele

SUNWAY
MEDICAL CENTRE
Sunway City Kuala Lumpur



CHAGEE

MR.DIY
Always Low Prices

SUNWAY
PYRAMID

KPJ healthcare



ZUS
COFFEE



Ameszon

2GO



BONIA

FOUR POINTS
BY SHERATON

COLUMBIA ASIA

PRINCE COURT
MEDICAL CENTRE

POP MART

POP MART

GSC

LUCKY CUP



MIXUE

SINCE 1997 - ICE CREAMER

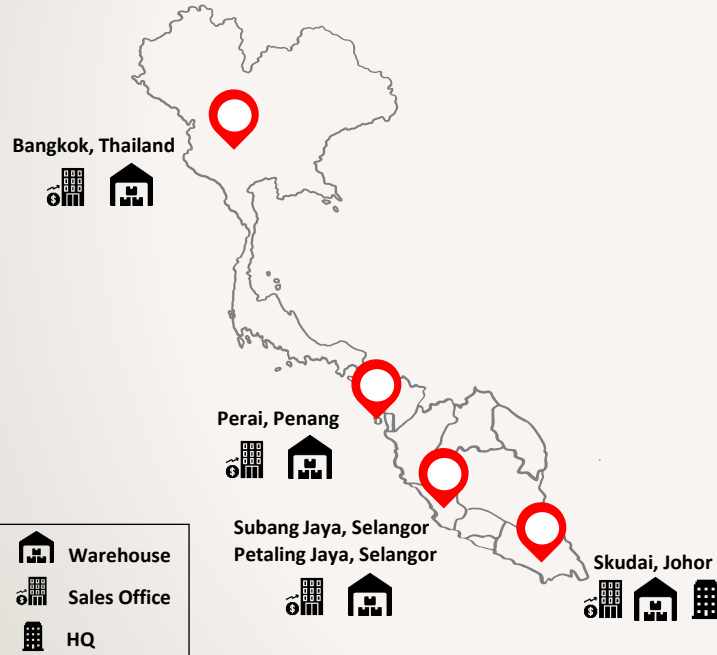
藥材農夫
HERBAL FARMER

BHP PETROL

BUSINESS PRESENCE

Our Presence

Building brand presence to meet the decorative surface demands and respond promptly to the purchase orders from customers.



Johor

- HQ- Showroom & Office & Warehouse 1
- MFC Plant
- Warehouse 2
- New** Topmix Component Plant



Klang Valley

Expanded warehouse capacity in **Subang Jaya** by 75.9% in **March 2025**
Established office in **Petaling Jaya** in **February 2026**

- Showroom & Office & Warehouse 1
- Warehouse 2
- New** myRuma Office



Penang

Established sales office and warehouse in **August 2024**

- Warehouse & Office



Thailand

Established sales office and warehouse via an associate company, **Favor Topmix (Thailand) Co Ltd** in **August 2024**

- Warehouse & Office

PRODUCT CATEGORIES

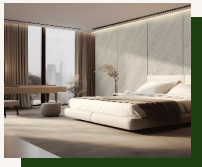
Decorative Surface Solutions Provider

High Pressure Laminate (HPL)



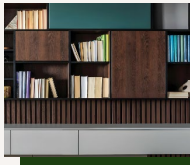
- Low emission & green certified
- **PERFECT 10 ft** available
- Compatible matching TOPMIX WALL PANEL and TOPMIX MFC
- Scuff resistant
- TPX – privilege laminate (customize options)

Wall Panel



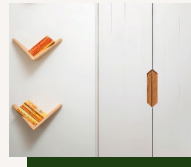
- Antiviral & antimicrobial
- Perfect 10 ft and 8 ft available
- Water resistant
- Easy refurbishment
- Easy installation
- Non-Flammable
- SIRIM certified under BS 476: Part 6 & Part 7
- Fire and Rescue Department of Malaysia material class '0' fire certification

Melamine Faced Chipboard (MFC)



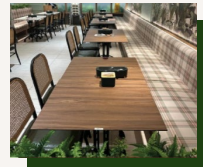
- 3 in 1 performance
- E0 Grade (low emission)
- Antiviral & antimicrobial
- High moisture resistance (HMR)
- Compatible matching TOPMIX HPL
- TOPMEDGE PVC edging matching with TOPMIX MFC, available in 23mm & 46mm

Topmix Component



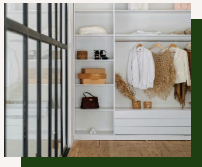
- Handleless door panel profile with TOPMIX HPL & TOPMIX MFC
- E0 Grade (low emission)
- Faster & smarter installation
- Minimalist & clean look
- Comprehensive matching look

Compact Panel



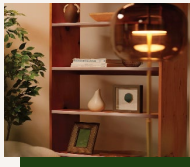
- Tabletop usage
- Sleek & minimalist look
- Water resistant
- Heat resistant

Decorative PVC Plywood



- For interior carcass used
- E0 Grade (low emission) and standard grade available
- Variety of designs
- Screw sticker available

PVC Edging



- Compatible matching TOPMIX HPL & TOPMIX MFC
- Various of colour and designs
- Protect & perfect the furniture edge

Decorative Board



- Lightweight
- Anti-termite
- Easy to install
- Suitable for both horizontal and vertical applications

Smart Storage



- Made in Europe
- Functional and aesthetic
- Space saving solutions

Aesthetic Green Living



TOPMIX HPL

High Pressure Laminate — HPL 535 designs



Proven Market Strength

A high-performance decorative surface engineered under high temperature and pressure, delivering durability, design versatility, and long-term application reliability.

Suitable for residential, and commercial's furniture application.



More Durable



Cost-efficient



Strong aesthetic flexibility

Growth Through Design Innovation

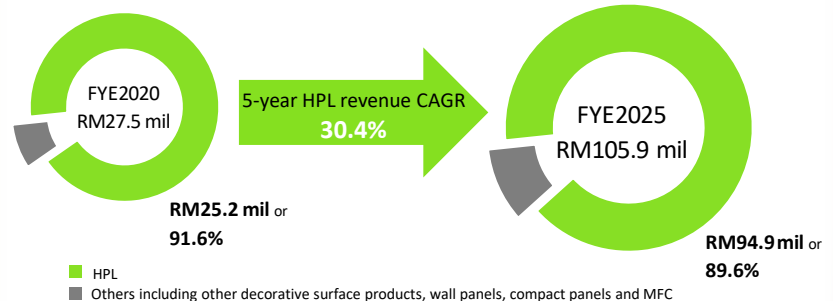
- New design collections introduced every 2-3 years
- Continuous expansion with 50-100 new designs per cycle
- Product categories include:
 - Generic HPL
 - Jointly developed collections
 - Internally designed exclusive series

Sustainable Organic Growth

- Driven by:
 - Expanding market penetration
 - Stronger brand positioning
 - Wider customer adoption
 - Continuous product innovation

Strong Revenue Performance

Demonstrating TOPMIX's strong market demand, scalability, and consistent business growth



* Any percentage discrepancy may be due to decimal rounding

Melamine Faced Chipboard — MFC 110 designs



Smarter Surface Solutions for Modern Interiors

A ready-finished decorative board engineered for efficient fabrication, healthier indoor environments, and scalable interior applications.

Strategic Growth Opportunity

- Expands TOPMIX into modular furniture & panel solutions
- Creates new recurring revenue streams beyond HPL
- Supports growing demand for sustainable interior materials

Ideal Applications

- Residential
- Commercial
- Furniture Systems
- Interior Fit-Outs

Note: **Launched in March 2025**



Cost-efficient alternative
for selected HPL
applications



Faster production with
reduced processing time



Durable surface with HMR
(high moisture resistance)



Low emission
E0 GRADE



Anti-viral & anti-microbial
surface protection

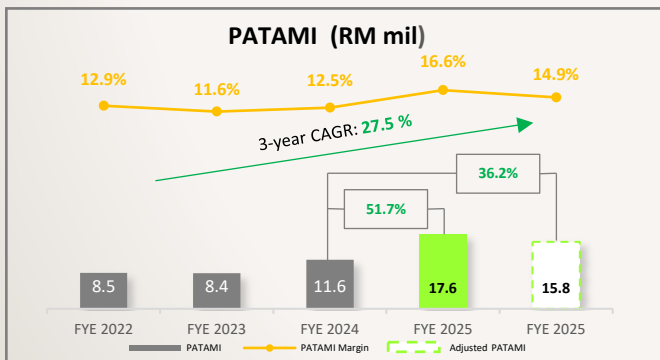
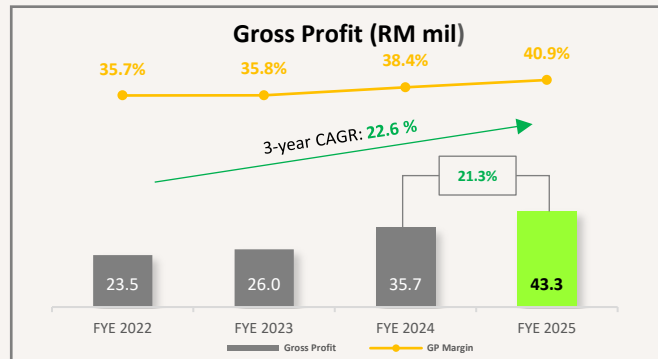
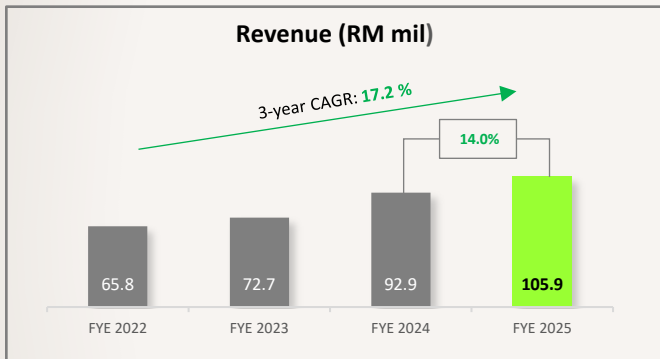


FINANCIAL OVERVIEW



ANNUAL FINANCIAL OVERVIEW

FYE 31 December 2025



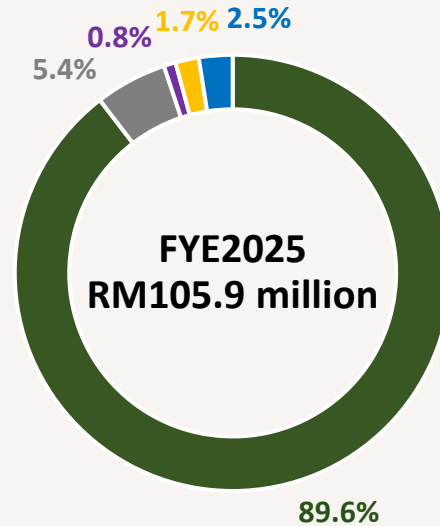
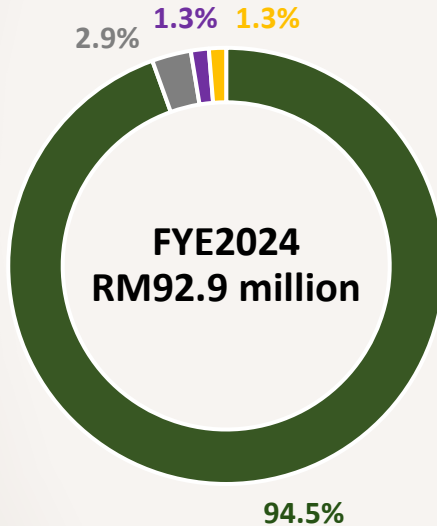
FYE2024 vs FYE2025

- Revenue grew 14.0% YoY, driven by broad-based growth across all product segments, further complemented by a RM2.6 million contribution from the newly launched MFC products.
- In tandem with robust revenue growth, gross profit rose 21.3% YoY, benefiting from the favourable foreign exchange movements.
- PATAMI rose 51.7% YoY, in line with stronger revenue and higher gross profit, further boosted by a **net gain of RM1.8 million** from the disposal of a non-current asset held for sale.

* Any percentage discrepancy may be due to decimal rounding

ANNUAL FINANCIAL OVERVIEW

Segmental Revenue by Product Categories



■ High pressure laminate (HPL)

■ Other decorative surface (1)

■ Wall panels products

■ Compact panels

■ Melamine faced chipboard (MFC)

Note:

1. Other decorative surface products comprise polyvinyl chloride ("PVC") plywood, decorative boards, PVC edging and kitchen and wardrobe accessories.

ANNUAL FINANCIAL OVERVIEW

Segmental Revenue by Geographical Regions



Malaysia
RM104.2 mil
FYE2024: RM91.3 mil



Thailand
RM1.3 mil
FYE2024: RM1.4 mil



Singapore
RM0.3 mil
FYE2024: RM0.1 mil

New



Philippines
RM0.1 mil
FYE2024: -



Indonesia
RM0.05 mil
FYE2024: RM0.1 mil

FINANCIAL POSITION AS AT 31 DECEMBER 2025



TOTAL ASSETS
RM121.7 mil
FYE2024: RM108.7 mil



TOTAL EQUITY
RM87.4 mil
FYE2024: RM73.2 mil



TOTAL LIABILITIES
RM34.3 mil
FYE2024: RM35.5 mil



CASH AND BANK BALANCES
RM36.6 mil
FYE2024: RM30.4 mil



TOTAL BORROWINGS
RM20.8mil
FYE2024: RM26.5 mil



NET ASSET PER SHARE
RM0.22
FYE2024: RM0.18



CURRENT RATIO
5.1 x
FYE2024: 5.2 x



NET CASH POSITION
RM15.8 mil
FYE2024: RM3.9 mil



UTILISATION OF IPO PROCEEDS

UTILISATION OF IPO PROCEEDS

Description	Proposed utilisation (RM mil)	Actual utilisation (RM mil)	Variation ⁽¹⁾ (RM mil)	Balance to be utilised (RM mil)	Estimated timeframe for utilisation
(a) Expansion into assembly of MFC products	5.3	(2.5)	(2.1)	0.7	Within 60 months
(b) Business expansion, marketing and sales					
(i) Establishment of a sales office in Penang	3.1	(2.3)	(0.7)	0.1	Within 48 months ⁽²⁾
(ii) Marketing and sales activities	2.0	(0.9)	(0.6)	0.5	
(iii) Expansion of warehouse capacity in the central region of Peninsular Malaysia	0.9	(0.6)	(0.3)	-	
(c) General working capital	11.3	(5.0)	2.2	8.5	Within 48 months ⁽²⁾
(d) Estimated listing expenses	3.0	(3.0)	-	-	Within 1 months
(e) Establishment of a web application renovation platform					
(i) Renovation platform development costs	-	-	1.0	1.0	Within 12 months
(ii) Payroll expenses			0.5	0.5	
Total	25.6	14.3	-	11.3	

As of 17 April 2026

Note:

1. Reallocate RM3.7 million from (a) expansion into assembly of MFC products and (b) business expansion, marketing and sales to (c) general working capital and (e) establishment of a web application renovation platform.
2. Extend the utilisation period by 24 months for (b) business expansion, marketing and sales, and (c) general working capital.

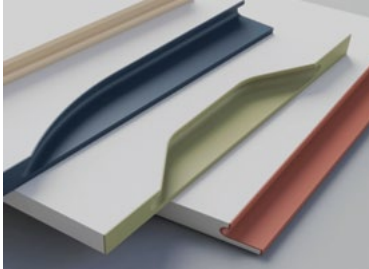


GROWTH STRATEGIES



PRODUCT EXPANSION STRATEGIES

Topmix Component — handleless door profiles



Expanding into Value-Added Cabinet Door Solutions

Specially developed handleless door profiles designed to complement modern cabinetry systems with improved functionality, installation efficiency, and premium finishing.



As a One-Stop Decorative Surface & Component Solutions Provider.

Smart & Functional Design Solutions

- Designed for modern handleless cabinet door applications
- Fully compatible with TOPMIX HPL and MFC finishes
- Reduces additional fabrication and alignment work
- Improves installation efficiency and overall workmanship consistency
- Supports minimalist and modern interior design trends

Strategic Business Expansion

- Introduces higher value-added door profile components
- Strengthens integrated product ecosystem across surfaces and components
- Increases bundled sales opportunities with HPL, MFC, and PVC edging
- Increases customer project value and recurring sales opportunities

Note: **Launched in March 2026**



Market-oriented design offering
(handleless design)



Faster and more efficient installation



Integrated system compatibility
with TOPMIX HPL and MFC Panels



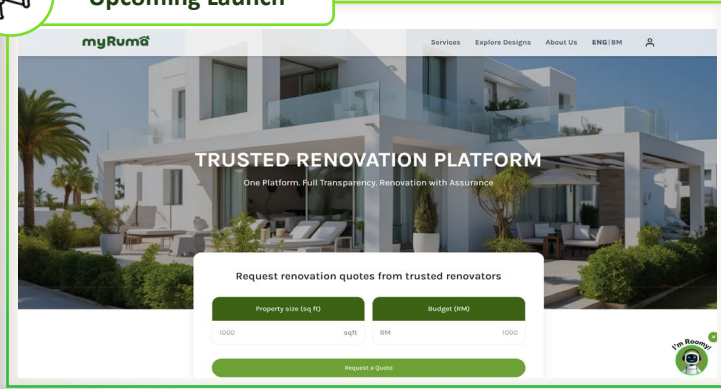
Durable and premium quality

VERTICAL EXPANSION INTO DIGITAL RENOVATION ECOSYSTEM

myRuma Trusted Renovation Platform



Upcoming Launch



Strategic Expansion Beyond Material Supply Into a Trusted Digital Renovation Ecosystem



Industry Challenges

- Inconsistent contractor quality
- Hidden costs and unclear quotations
- Poor project coordination and delays
- Lack of transparency and accountability



myRuma Solutions



Transparent Renovation Process

- Structured quotation system
- Milestone-based project tracking
- Better communication visibility



Verified Partner Network

- Pre-qualified renovation professionals
- Performance-monitored ecosystem
- Stronger accountability standards



Safer Homeowner Experience

- Financing support partnerships
- Integrated renovation insurance
- Dedicated project coordination



Ecosystem Synergy

- Creates demand for TOPMIX materials
- Strengthens integration between materials and renovation execution

MYRUMA PLATFORM ECOSYSTEM

Core Pillars

myRumâ

Building a More Transparent, Structured & Trusted Renovation Industry.



Financial Assurance

- Milestone-based payment release
- Financing accessibility through banking partners
- Improved payment confidence for homeowners



Quality Governance

- Reno Playbook Quality Guidebook
- Third-party site inspections
- Better workmanship consistency



Risk Protection

- Real-time project monitoring
- Renovation insurance coverage
- Reduced project uncertainty



Verified Professional Network

- Strict partner screening process
- Qualified & monitored renovation professionals
- Stronger ecosystem reliability



ENVIRONMENTAL, SOCIAL AND GOVERNANCE

ENVIRONMENTAL, SOCIAL AND GOVERNANCE



Environmental

- Committed to greenbelt development and carbon reduction (i.e. planting event).
- Maintained a continuous focus on low-emission products (*UL GREENGUARD, UL GREENGUARD Gold, Singapore Green Label, and Malaysia's MyHIAU certified*).
- Promoted efficient waste management practices such as reducing, reusing and recycling in Topmix's office and warehousing facilities.

Social

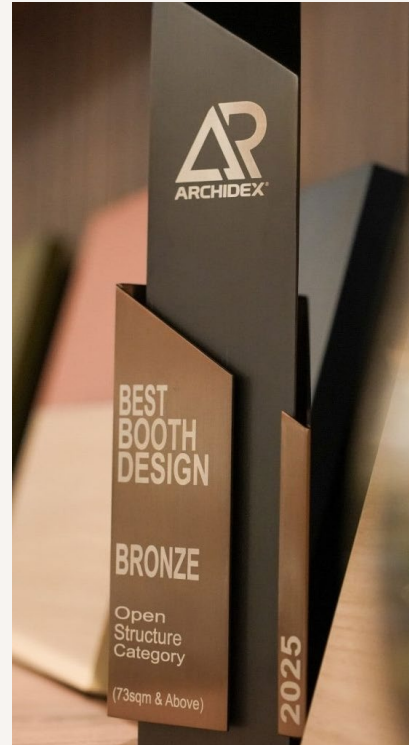
- Provided learning, training and development opportunities to employees throughout their careers.
- Contributed to Corporate Social Responsibilities ("CSR") initiatives on welfare relief, academic sponsorships, and charitable funding to uplift local communities and institutions

Governance

- Conducted Topmix's business dealings in a professional and ethical manner to uphold good corporate governance practices.
- Implemented an Anti-Bribery and Corruption Policy as well as Whistleblowing Policy.
- Adopted a Personal Data Protection Notice, which complies with the Personal Data Protection Act, 2010.

AWARD – ARCHIDEX 2025

Bronze, Best Booth Design





GO GREEN

THANK YOU

For queries, please email
investor.enquiries@topmixhpl.com

TOPMIX BERHAD

(202201011835)

TOPMIX BERHAD 4TH AGM

Emerald 1 & 2, Level 1, Sunway Big Box Hotel, Persiaran Medini 5, Sunway City Iskandar Puteri,
79250 Iskandar Puteri, Johor Darul Ta'zim, Malaysia

On Monday, May 25, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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	254,579,500	99.9997	19	800	0.0003	2	254,580,300	100.0000	21
Ordinary Resolution 2	254,379,500	99.2971	21	1,800,800	0.7029	3	256,180,300	100.0000	24
Ordinary Resolution 3	255,979,500	99.9997	22	800	0.0003	2	255,980,300	100.0000	24
Ordinary Resolution 4	256,279,500	99.9997	23	800	0.0003	2	256,280,300	100.0000	25
Ordinary Resolution 5	256,279,500	99.9997	23	800	0.0003	2	256,280,300	100.0000	25
Ordinary Resolution 6	256,279,500	99.9997	23	800	0.0003	2	256,280,300	100.0000	25

