

A1 A.K. KOH GROUP BERHAD
(201201039541)

Appendix 3

A1 A.K. KOH GROUP BERHAD 13TH AGM
Perkasa Hall, Le Grandeur Palm Resort Johor Jalan Persiaran Golf,
Off Jalan Jumbo, 81250 Senai, Johor
On Thursday, December 4, 2025 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	628,434,200	99.9994	42	3,600	0.0006	2	628,437,800	100.0000	44
Ordinary Resolution 2	628,435,000	99.9996	42	2,800	0.0004	2	628,437,800	100.0000	44
Ordinary Resolution 3	628,319,500	99.9939	39	38,300	0.0061	4	628,357,800	100.0000	43
Ordinary Resolution 4	628,325,700	99.9949	41	32,100	0.0051	2	628,357,800	100.0000	43
Ordinary Resolution 5	628,325,700	99.9949	41	32,100	0.0051	2	628,357,800	100.0000	43
Ordinary Resolution 6	628,323,000	99.9945	40	34,800	0.0055	3	628,357,800	100.0000	43
Ordinary Resolution 7	628,083,000	99.9945	37	34,800	0.0055	3	628,117,800	100.0000	40
Ordinary Resolution 8	628,437,700	100.0000	43	100	0.0000	1	628,437,800	100.0000	44

