

ADVANCE SYNERGY BERHAD

The 102nd Annual General Meeting held at Mezzanine Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor on Thursday, 25 June 2026, at 10.00 a.m.

Poll Result

Date :25/06/2026

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	1,370,730,989 33	100.000000	0 0	0.000000	1,370,730,989 33	100.000000
Ordinary Resolution 2	1,370,725,789 30	99.999621	5,200 3	0.000379	1,370,730,989 33	100.000000
Ordinary Resolution 3	1,370,684,489 29	99.996608	46,500 4	0.003392	1,370,730,989 33	100.000000
Ordinary Resolution 4	1,370,665,789 29	99.995243	65,200 4	0.004757	1,370,730,989 33	100.000000
Ordinary Resolution 5	1,370,665,789 29	99.995243	65,200 4	0.004757	1,370,730,989 33	100.000000
Ordinary Resolution 6	1,370,726,989 32	99.999708	4,000 1	0.000292	1,370,730,989 33	100.000000
Ordinary Resolution 7	1,370,726,989 32	99.999708	4,000 1	0.000292	1,370,730,989 33	100.000000
Ordinary Resolution 8	1,370,684,489 29	99.996608	46,500 4	0.003392	1,370,730,989 33	100.000000


INDEPENDENT SCRUTINEER
MEGA CORPORATE SERVICES SDN BHD (187984-H)