

ALPHA IVF GROUP BERHAD

(202101005100)

ALPHA IVF GROUP BERHAD 3RD AGM

Ballroom V, Main Wing, Jalan Kelab Tropicana,

Golf & Country Resort 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia

On Tuesday, October 28, 2025 2:30 PM

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	4,252,360,476	99.9999	66	4,800	0.0001	4	4,252,365,276	100.0000	70
Ordinary Resolution 2	4,252,360,476	99.9999	66	4,800	0.0001	4	4,252,365,276	100.0000	70
Ordinary Resolution 3	4,110,408,476	96.5743	64	145,806,800	3.4257	8	4,256,215,276	100.0000	72
Ordinary Resolution 4	4,256,210,476	99.9999	68	4,800	0.0001	4	4,256,215,276	100.0000	72
Ordinary Resolution 5	4,256,210,476	99.9999	68	4,800	0.0001	4	4,256,215,276	100.0000	72
Ordinary Resolution 6	3,903,568,476	91.7145	62	352,646,800	8.2855	10	4,256,215,276	100.0000	72
Ordinary Resolution 7	1,157,067,218	99.9996	63	4,800	0.0004	4	1,157,072,018	100.0000	67
Ordinary Resolution 8	4,256,208,476	99.9998	67	6,800	0.0002	5	4,256,215,276	100.0000	72

