

Polling Results

AMBEST GROUP BERHAD

(COMPANY NO. : REGISTRATION NO.: 202301005265 (1499184-T))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of AMBEST GROUP BERHAD held on MONDAY, 25 MAY 2026 AT 10.30 A.M. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	40	97.5610%	393,184,487	100.0000%	1	2.4390%	100	0.0000%	Carried
RESOLUTION 2	40	97.5610%	393,184,487	100.0000%	1	2.4390%	100	0.0000%	Carried
RESOLUTION 3	41	95.3488%	393,184,487	99.9990%	2	4.6512%	4,100	0.0010%	Carried
RESOLUTION 4	40	95.2381%	393,182,487	99.9990%	2	4.7619%	4,100	0.0010%	Carried
RESOLUTION 5	36	85.7143%	374,508,887	95.2497%	6	14.2857%	18,677,700	4.7503%	Carried
RESOLUTION 6	35	83.3333%	374,504,887	95.2486%	7	16.6667%	18,681,700	4.7514%	Carried
RESOLUTION 7	36	85.7143%	374,508,887	95.2497%	6	14.2857%	18,677,700	4.7503%	Carried
RESOLUTION 8	41	97.6190%	393,186,487	100.0000%	1	2.3810%	100	0.0000%	Carried
RESOLUTION 9	35	85.3659%	374,506,887	95.2496%	6	14.6341%	18,677,700	4.7504%	Carried



Name of Scrutineer, Chop and Signature