

ARTRONIQ BERHAD

200201023414 (591077-X)

Extraordinary General Meeting

On 23 April 2026, 11:00 am, Thursday

POLL RESULT

RESOLUTIONS	Voted FOR			Voted AGAINST			TOTAL		
	Unit	%	No. of Accounts	Unit	%	No. of Accounts	Unit	%	No. of Accounts
ORDINARY RESOLUTION 1	165,141,861	100.0000	32	0	0.0000	0	165,141,861	100.0000	32
ORDINARY RESOLUTION 2	165,141,861	100.0000	32	0	0.0000	0	165,141,861	100.0000	32

