

ASIA POLY HOLDINGS BERHAD

(COMPANY NO. : 200301016756 (619176-A))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Extraordinary General Meeting of ASIA POLY HOLDINGS BERHAD held on Wednesday, 29 October 2025 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	13	92.8571%	389,311,400	99.9999%	1	7.1429%	200	0.0001%	Carried

