

VALUE CREATOR CONSULTANCY (PG0350266-T)

No.12, Halaman Bukit Gambir 9, 11700 Gelugor, Penang

Email : vccpenang@gmail.com

STRICTLY PRIVATE & CONFIDENTIAL

29 May 2026

The Board of Directors

Aurelius Technologies Berhad

Townhall of Aurelius Technologies Berhad,

Plot 21, Jalan Hi-Tech 4, Phase 1,

Kulim Hi-Tech Park

09090 Kulim,

Kedah

Dear Sirs/Madam,

Independent Scrutineer Services

As the independent scrutineer, we are pleased to confirm that **Aurelius Technologies Berhad** has carried out the polling process at its Annual General Meeting, which was held on 29 May 2026. We have scrutinised the poll at the said shareholders' meeting. The results of the polling process are as attached herein.

Yours faithfully,

VALUE CREATOR CONSULTANCY(PG0350266-T)



KL Sia (Mobile: 012-475 9946)

Principal/Owner

29-May-2026

The Chairman Of The Meeting

Dear Sir

AURELIUS TECHNOLOGIES BERHAD
FIFTH ANNUAL GENERAL MEETING ("5TH AGM")
Townhall of Aurelius Technologies Berhad,
Plot 21, Jalan Hi-Tech 4, Phase 1
Kulim Hi-Tech Park
09000 Kulim, Kedah

On 29-May-2026 at 10:00 AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



NUR QAISARA NAAILA
MANAGER

AURELIUS TECHNOLOGIES BERHAD
(202101005015)
AURELIUS TECHNOLOGIES BERHAD 5TH AGM
Townhall of Aurelius Technologies Berhad, Plot 32, Jalan Hi-Tech
Hi-Tech Park, Phase 1, 09090 Kulim, Kedah
On Friday, May 29, 2026 10:00 AM

Appendix 1

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	996,413,161	99.9993	7,000	0.0007	996,420,161	100.0000
Ordinary Resolution 2	996,413,161	99.9993	7,000	0.0007	996,420,161	100.0000
Ordinary Resolution 3	1,088,170,461	99.9994	7,000	0.0006	1,088,177,461	100.0000
Ordinary Resolution 4	1,042,119,511	99.9770	240,000	0.0230	1,042,359,511	100.0000
Ordinary Resolution 5	1,088,170,461	99.9994	7,000	0.0006	1,088,177,461	100.0000
Ordinary Resolution 6	929,235,016	85.3937	158,942,445	14.6063	1,088,177,461	100.0000
Ordinary Resolution 7	929,237,016	85.3939	158,940,445	14.6061	1,088,177,461	100.0000



AURELIUS TECHNOLOGIES BERHAD

(202101005015)

AURELIUS TECHNOLOGIES BERHAD 5TH AGM

Townhall of Aurelius Technologies Berhad, Plot 32, Jalan Hi-Tech
Hi-Tech Park, Phase 1, 09090 Kulim, Kedah
On Friday, May 29, 2026 10:00 AM

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	996,413,161	99.9993	105	7,000	0.0007	1	996,420,161	100.0000	106
Ordinary Resolution 2	996,413,161	99.9993	105	7,000	0.0007	1	996,420,161	100.0000	106
Ordinary Resolution 3	1,088,170,461	99.9994	110	7,000	0.0006	1	1,088,177,461	100.0000	111
Ordinary Resolution 4	1,042,119,511	99.9770	107	240,000	0.0230	2	1,042,359,511	100.0000	109
Ordinary Resolution 5	1,088,170,461	99.9994	110	7,000	0.0006	1	1,088,177,461	100.0000	111
Ordinary Resolution 6	929,235,016	85.3937	99	158,942,445	14.6063	12	1,088,177,461	100.0000	111
Ordinary Resolution 7	929,237,016	85.3939	100	158,940,445	14.6061	11	1,088,177,461	100.0000	111



AURELIUS TECHNOLOGIES BERHAD
(202101005015)
AURELIUS TECHNOLOGIES BERHAD 5TH AGM
Townhall of Aurelius Technologies Berhad, Plot 32, Jalan Hi-Tech
Hi-Tech Park, Phase 1, 09090 Kulim, Kedah
On Friday, May 29, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	91,757,300	5	0	0
Ordinary Resolution 2	91,757,300	5	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	22,908,975	1	22,908,975	1
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:
1) Holders who have chosen not to vote (e-voting) or
2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

