

AWC BERHAD

(550098-A)

AWC BERHAD EGM

Tropicana Golf & Country Resort, Ballroom III, Main Wing,
Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor
On Wednesday, December 17, 2025 10:00 AM

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	33,022,558	81.2532	7,619,000	18.7468	40,641,558	100.0000
Ordinary Resolution 2	133,644,058	94.6064	7,619,100	5.3936	141,263,158	100.0000
Ordinary Resolution 3	134,079,058	94.6230	7,619,100	5.3770	141,698,158	100.0000
Ordinary Resolution 4	133,844,058	94.6141	7,619,100	5.3859	141,463,158	100.0000
Ordinary Resolution 5	134,144,058	94.6255	7,619,100	5.3745	141,763,158	100.0000
Ordinary Resolution 6	33,887,558	81.6439	7,619,000	18.3561	41,506,558	100.0000
Ordinary Resolution 7	33,887,558	81.6439	7,619,000	18.3561	41,506,558	100.0000
Ordinary Resolution 8	33,887,558	81.6439	7,619,000	18.3561	41,506,558	100.0000
Ordinary Resolution 9	141,762,158	99.9993	1,000	0.0007	141,763,158	100.0000
Ordinary Resolution 10	141,763,158	100.0000	0	0.0000	141,763,158	100.0000



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Appendix 3

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Tropicana Golf & Country Resort, Ballroom III, Main Wing,
Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor
On Wednesday, December 17, 2025 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	33,022,558	81.2532	36	7,619,000	18.7468	3	40,641,558	100.0000	39
Ordinary Resolution 2	133,644,058	94.6064	39	7,619,100	5.3936	4	141,263,158	100.0000	43
Ordinary Resolution 3	134,079,058	94.6230	39	7,619,100	5.3770	4	141,698,158	100.0000	43
Ordinary Resolution 4	133,844,058	94.6141	39	7,619,100	5.3859	4	141,463,158	100.0000	43
Ordinary Resolution 5	134,144,058	94.6255	40	7,619,100	5.3745	4	141,763,158	100.0000	44
Ordinary Resolution 6	33,887,558	81.6439	39	7,619,000	18.3561	3	41,506,558	100.0000	42
Ordinary Resolution 7	33,887,558	81.6439	39	7,619,000	18.3561	3	41,506,558	100.0000	42
Ordinary Resolution 8	33,887,558	81.6439	39	7,619,000	18.3561	3	41,506,558	100.0000	42
Ordinary Resolution 9	141,762,158	99.9993	43	1,000	0.0007	1	141,763,158	100.0000	44
Ordinary Resolution 10	141,763,158	100.0000	44	0	0.0000	0	141,763,158	100.0000	44

