

AZAM JAYA BERHAD

(202201021432)

Appendix 3

AZAM JAYA BERHAD EGM 2026

Function Room 7, Level 3, The Pacific Sutera Hotel, 1 Sutera Harbour Boulevard, Sutera Harbour,
88100 Kota Kinabalu, Sabah
On Friday, July 24, 2026 11:00 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	438,366,000	100.0000	73	0	0.0000	0	438,366,000	100.0000	73
Ordinary Resolution 2	75,473,600	100.0000	31	0	0.0000	0	75,473,600	100.0000	31
Ordinary Resolution 3	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 4	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 5	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 6	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 7	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 8	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 9	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34
Ordinary Resolution 10	75,703,600	100.0000	34	0	0.0000	0	75,703,600	100.0000	34

