

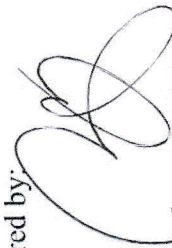
B.I.G. INDUSTRIES BERHAD 199001003718 (195285-D)
(Incorporated in Malaysia)

POLL RESULT

THIRTY- FIFTH ANNUAL GENERAL MEETING
- HELD ON THURSDAY, 27 NOVEMBER 2025 AT 10.00 AM

Resolutions	For			Against			Total Votes		
	No. of Shareholder	No. of Votes	%	No. of Shareholder	No. of Votes	%	No. of Shareholder	No. of Votes	%
Ordinary Resolution 1	5	28,894,078	99.604	2	113,000	0.3876	7	29,007,078	100.000
Ordinary Resolution 2	6	28,898,078	99.6242	1	109,000	0.3758	7	29,007,078	100.000
Ordinary Resolution 3	7	29,007,078	100.0000	0	0	0	7	29,007,078	100.000
Ordinary Resolution 4	7	29,007,078	100.0000	0	0	0	7	29,007,078	100.000
Ordinary Resolution 5	6	29,003,678	100.0000	0	0	0	6	29,003,678	100.000
Ordinary Resolution 6	5	10,021,420	100.0000	0	0	0	5	10,021,420	100.000

Prepared by:



Name:

Goh Siew Han

Date:

27/11/25

Validated by:



Name and Company Chop

Eric Tan Kai Meng

Date:

27/11/2025