

Polling Results

BATU KAWAN BERHAD  
EXTRAORDINARY GENERAL MEETING  
Date/Time: 5/08/2026 10:00:00 AM  
CONFERENCE HALL, GROUND FLOOR, WISMA TAIKO, NO. 1, JALAN S.P. SEENIVASAGAM, 30000 IPOH, PERAK DARUL RIDZUAN, MALAYSIA

|                                                       | FOR    |             |         | AGAINST |        |        | TOTAL  |             |          | ABSTAIN |        |
|-------------------------------------------------------|--------|-------------|---------|---------|--------|--------|--------|-------------|----------|---------|--------|
|                                                       | NO. OF |             |         | NO. OF  |        |        | NO. OF |             |          | NO. OF  |        |
| ORDINARY RESOLUTION                                   | REC    | SHARES      | %       | REC     | SHARES | %      | REC    | SHARES      | %        | REC     | SHARES |
| PROPOSED MKH ACQUISITION, PROPOSED MO AND POSSIBLE MO | 96     | 315,367,744 | 99.9990 | 4       | 3,202  | 0.0010 | 100    | 315,370,946 | 100.0000 | 0       | 0      |

