

BERJAYA FOOD BERHAD (200901032946 (876057-U))

EXTRAORDINARY GENERAL MEETING

PERDANA BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 03 October 2025 at 10:00 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION PROPOSED BONUS ISSUE	FOR	132	1,250,574,723	99.993397	0
	AGAINST	28	82,581	0.006603	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.



A handwritten signature in black ink, consisting of stylized, overlapping loops and strokes.