

BERJAYA LAND BERHAD (199001010193 (201765-A))

THIRTY-FIFTH ANNUAL GENERAL MEETING

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

Tuesday, 09 December 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 1 TO APPROVE PAYMENT OF DIRECTORS' FEE	FOR	64	4,007,197,375	99.999224	0
	AGAINST	11	31,100	0.000776	
ORDINARY RESOLUTION 2 TO APPROVE PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) FOR THE PERIOD FROM 10 DECEMBER 2025 UNTIL THE NEXT AGM OF THE COMPANY IN 2026.	FOR	56	4,005,488,168	99.998797	1,146,200
	AGAINST	24	48,198	0.001203	
ORDINARY RESOLUTION 3 TO RE-ELECT DATO' SRI ROBIN TAN YEONG CHING AS DIRECTOR.	FOR	73	4,008,774,666	99.999958	600,000
	AGAINST	5	1,700	0.000042	
ORDINARY RESOLUTION 4 TO RE-ELECT DATUK ABDUL RAHIM BIN MOHD ZIN AS DIRECTOR.	FOR	69	4,008,234,964	99.999743	1,146,200
	AGAINST	11	10,300	0.000257	
ORDINARY RESOLUTION 5 TO RE-ELECT DATUK KEE MUSTAFA AS DIRECTOR.	FOR	61	4,005,381,366	99.995971	1,146,200
	AGAINST	17	161,400	0.004029	
ORDINARY RESOLUTION 6 TO RE-APPOINT MESSRS ERNST & YOUNG PLT AS AUDITORS.	FOR	65	4,005,518,064	99.999813	1,146,200
	AGAINST	8	7,500	0.000187	
ORDINARY RESOLUTION 7 TO APPROVE AUTHORITY TO ISSUE AND ALLOT SHARES.	FOR	66	4,006,679,268	99.999803	0
	AGAINST	10	7,898	0.000197	



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ORDINARY RESOLUTION 8 TO RENEW AND TO SEEK SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS.	FOR	66	29,031,380	99.923933	3,980,326,988
	AGAINST	8	22,100	0.076067	
ORDINARY RESOLUTION 9 TO RENEW AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES.	FOR	73	4,006,663,368	99.999998	0
	AGAINST	1	100	0.000002	
ORDINARY RESOLUTION 10 TO APPROVE THE PROPOSED RETENTION OF DATUK KEE MUSTAFA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.	FOR	56	4,005,400,575	99.997094	1,146,200
	AGAINST	14	116,400	0.002906	

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.



M. K. M. K.