BRITE-TECH BERHAD (200101014455 (550212-U))

TWENTY-FIFTH ANNUAL GENERAL MEETING

TIOMAN ROOM, BUKIT JALIL GOLF AND COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 09 June 2026 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTION 1 TO DECLARE A FINAL SINGLE TIER DIVIDEND OF 1.00 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2025	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 2 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM388,400.00 AND BENEFITS OF RM39,600.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 3 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO RM650,000.00 FROM 1 JANUARY 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 4 TO RE-ELECT THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 104 OF THE CONSTITUTION OF THE COMPANY. MR. NG KOK ANN	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 5 TO RE-ELECT THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 104 OF THE CONSTITUTION OF THE COMPANY. MR. WEE SWEE CHENG	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 6 TO RE-ELECT THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 104 OF THE CONSTITUTION OF THE COMPANY. MS. LEE SEE BEE	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	

USEARCH CORPORATE SERVICES SDN. BHD. 202401011713 (1557563-A)

9/6/26

BRITE-TECH BERHAD (200101014455 (550212-U))

TWENTY-FIFTH ANNUAL GENERAL MEETING

TIOMAN ROOM, BUKIT JALIL GOLF AND COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 09 June 2026 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
RESOLUTION 7 TO RE-ELECT THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 104 OF THE CONSTITUTION OF THE COMPANY. MS. TAN CHING SHIM	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 8 TO RE-APPOINT MESSRS CAS MALAYSIA PLT AS AUDITORS OF THE COMPANY UNTIL CONCLUSION ON NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	19	160,057,902	100.000000	0
	AGAINST	0	0	0.000000	
RESOLUTION 9 TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 & 76 OF THE COMPANIES ACT, 2016	FOR	18	159,992,902	99.959390	0
	AGAINST	1	65,000	0.040610	
RESOLUTION 10 TO APPROVE THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY	FOR	18	159,992,902	99.959390	0
	AGAINST	1	65,000	0.040610	

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.

USEARCH CORPORATE SERVICES SDN. BHD. 202401011713 (1557563-A)

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