C.I. HOLDINGS BERHAD
Forty-Seventh Annual General Meeting
Date/Time: 29/10/2025 9:30:00 AM
Corus Hotel KLCC, Persiaran Hampshire, Jalan Ampang, 50450 Kuala Lumpur

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Ordinary Resolution 1 : To approve the payment of Directors' fees for the financial year ended 30 June 2025	62	120,931,793	99.99999	1	10	0.00001	63	120,931,803	100
Ordinary Resolution 2 : To approve the payment of Directors' benefits for the period from 30 October 2025 until the next Annual General Meeting of the Company	62	120,931,793	99.99999	1	10	0.00001	63	120,931,803	100
Ordinary Resolution 3 : To re-elect Dato' Sivananthan a/l Shanmugam as Director	62	120,931,793	99.99999	1	10	0.00001	63	120,931,803	100
Ordinary Resolution 4 : To re-elect Mohammad Farish Nizar Bin Othman as Director	60	120,927,693	99.99660	3	4,110	0.00340	63	120,931,803	100
Ordinary Resolution 5 : To re-elect Mohammad Bin Alwi as Director	60	120,927,693	99.99660	3	4,110	0.00340	63	120,931,803	100
Ordinary Resolution 6 : To re-appoint BDO PLT as Auditors of the Company	61	120,920,293	99.99048	2	11,510	0.00952	63	120,931,803	100
Ordinary Resolution 7 : Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares	61	120,931,293	99.99958	2	510	0.00042	63	120,931,803	100

SKY CORPORATE SERVICES SDN BHD
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