

CAREPLUS GROUP BERHAD (201001011474 (896134-D))

FIFTEENTH ANNUAL GENERAL MEETING

BUNGA RAYA HALL, ONE GARDEN HOTEL, NO. 279, JALAN BANDAR SENAWANG 15, PEKAN SENAWANG, 70450 SEREMBAN, NEGERI SEMBILAN, MALAYSIA.

Wednesday, 03 December 2025 at 11:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND/OR BENEFITS OF UP TO RM298,500 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THE 15TH AGM UNTIL NEXT AGM	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO RE-ELECT MR. LOO TECK LOOI AS A DIRECTOR OF THE COMPANY	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3 TO RE-ELECT DR. YEE CHOW BOI AS A DIRECTOR OF THE COMPANY	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-APPOINT DELOITTE MALAYSIA PLT AS AUDITORS OF THE COMPANY	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 TO APPROVE THE GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 TO APPROVE THE PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE	FOR	9	2,485,250	100.000000	119,645,925
	AGAINST	0	0	0.000000	

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ORDINARY RESOLUTION 7 TO APPROVE THE PROPOSED OF RENEWAL OF SHARE BUY-BACK AUTHORITY	FOR	15	122,131,175	100.000000	0
	AGAINST	0	0	0.000000	

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.

