

CENGILD MEDICAL BERHAD  
(202101004143)

CENGILD MEDICAL BERHAD EGM 2026

Nexus, Connexion Conference & Event Centre, Spectrum (Level 3A) Bangsar South City,  
No. 7 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
On Thursday, August 6, 2026 3:00 PM

Result On Voting By Poll

| Resolution(s)       | Votes For   |         | Vote Against |             | Total Votes |             |           |
|---------------------|-------------|---------|--------------|-------------|-------------|-------------|-----------|
|                     | No of Units | %       | No of P/S    | No of Units | No of P/S   | No of Units | No of P/S |
| Ordinary Resolution | 464,753,225 | 99.9988 | 48           | 5,350       | 0.0012      | 464,758,575 | 100.0000  |
|                     |             |         |              |             |             |             | 54        |

