

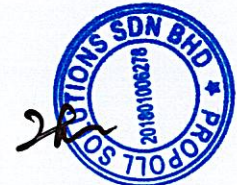
CHIN WELL HOLDINGS BERHAD (199501042347 (371551-T))**29TH ANNUAL GENERAL MEETING**

CONFERENCE ROOM OF CHIN WELL HOLDINGS BERHAD, NO. 1586, MK. 11, LORONG PERUSAHAAN UTAMA 1, BUKIT TENGAH INDUSTRIAL PARK, 14000 BUKIT MERTAJAM, PULAU PINANG, MALAYSIA.

Thursday, 27 November 2025 at 11:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	26	174,987,060	99.956187	0
	AGAINST	2	76,700	0.043813	
ORDINARY RESOLUTION 2	FOR	26	174,987,060	99.956187	0
	AGAINST	2	76,700	0.043813	
ORDINARY RESOLUTION 3	FOR	28	175,063,760	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4	FOR	28	175,063,760	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5	FOR	28	175,063,760	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6	FOR	28	175,063,760	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7	FOR	28	175,063,760	100.000000	0
	AGAINST	0	0	0.000000	



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Thursday, 27 November 2025 at 11:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	26	175,060,860	99.998343	0
	AGAINST	2	2,900	0.001657	
ORDINARY RESOLUTION 9 - TIER 1	FOR	1	165,985,246	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 9 - TIER 2	FOR	24	9,001,714	99.154047	0
	AGAINST	3	76,800	0.845953	
ORDINARY RESOLUTION 10	FOR	28	175,063,760	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.

