

CONCRETE ENGINEERING PRODUCTS BERHAD

Vote Result

41st Annual General Meeting ON 28 JAN 2026 10:00 AM

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No.	Resolution(s)	Vote For			Vote Against			Total Votes		
		No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%
1	To approve the payment of Directors' fees	51	61,181,245	99.9955	6	2,772	0.0045	57	61,184,017	100
2	To re-elect Dato' Ir Dr Abdul Aziz bin Arshad	51	61,181,245	99.9982	5	1,106	0.0018	56	61,182,351	100
3	To re-appoint Messrs TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	55	61,181,518	99.9986	1	833	0.0014	56	61,182,351	100
4	Authority to Allot and Issue Shares pursuant to the Section 75 and 76 of the Malaysian Companies Act 2016	52	61,181,411	99.9985	4	940	0.0015	56	61,182,351	100

