

CYBERJAYA EDUCATION GROUP BERHAD

(COMPANY NO. : 2201601039044 (1209985-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 8Th Annual General Meeting of CYBERJAYA EDUCATION GROUP BERHAD held on TUESDAY, 9 DECEMBER 2025 AT 11.00 AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	15	83.3333%	111,550,364	99.9978%	3	16.6667%	2,500	0.0022%	Carried
RESOLUTION 2	18	85.7143%	111,940,364	99.9978%	3	14.2857%	2,500	0.0022%	Carried
RESOLUTION 3	15	83.3333%	2,006,582	99.8756%	3	16.6667%	2,500	0.1244%	Carried
RESOLUTION 4	19	90.4762%	112,040,364	99.9982%	2	9.5238%	2,000	0.0018%	Carried
RESOLUTION 5	19	86.3636%	112,040,364	99.9978%	3	13.6364%	2,500	0.0022%	Carried
RESOLUTION 6	16	84.2105%	2,007,291	99.9004%	3	15.7895%	2,001	0.0996%	Carried

Name of Scrutineer, Chop and Signature

