

DIVFEX BERHAD (200401036851 (675362-P))

20TH ANNUAL GENERAL MEETING

DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 05 December 2025 at 10:30 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	FOR	32	218,877,378	100.000000	11,084,900
	AGAINST	1	1	0.000000	
ORDINARY RESOLUTION 2 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	FOR	30	228,893,178	99.919241	884,100
	AGAINST	4	185,001	0.080759	
ORDINARY RESOLUTION 3 TO RE ELECT MR CHOW SECK KAI AS DIRECTOR	FOR	35	229,962,279	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-ELECT MR KENNY CHIN WUI CHEE AS DIRECTOR	FOR	35	229,962,279	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 TO RE-APPOINT TGS TW PLT AS AUDITORS	FOR	35	229,962,279	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	FOR	33	228,862,278	99.521660	0
	AGAINST	2	1,100,001	0.478340	



DIVFEX BERHAD (200401036851 (675362-P))

20TH ANNUAL GENERAL MEETING

DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 05 December 2025 at 10:30 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 7 TO APPROVE THE RENEWAL OF SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	FOR	32	14,377,878	99.999993	215,584,400
	AGAINST	1	1	0.000007	

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.

