

ENPROSERVE GROUP BERHAD
(202401034237)

ENPROSERVE GROUP BERHAD 2ND AGM

Grand Ballroom Foyer (Level 1), Renaissance Kuala Lumpur Hotel & Convention Centre,
Corner of Jalan Sultan Ismail and Jalan Ampang, 50450 Kuala Lumpur
On Thursday, June 18, 2026 10:00 AM

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 1	768,104,200	99.9984	20	12,000	0.0016	1	768,116,200	100.0000	21
Ordinary Resolution 2	770,741,200	100.0000	24	0	0.0000	0	770,741,200	100.0000	24
Ordinary Resolution 3	770,741,200	100.0000	24	0	0.0000	0	770,741,200	100.0000	24
Ordinary Resolution 4	770,725,000	99.9984	22	12,000	0.0016	1	770,737,000	100.0000	23
Ordinary Resolution 5	770,741,200	100.0000	24	0	0.0000	0	770,741,200	100.0000	24

