

3 August 2026

The Chairman of the Extraordinary General Meeting
EONMETALL GROUP BERHAD
Lot1258, Mk12,
Kawasan Perusahaan Valdor,
Jalan Seruling,
14200 Sungai Bakap,
Pulau Pinang

Dear Chairman,

RE: INDEPENDENT SCRUTINEERS' REPORT ON POLL RESULT AT EXTRAORDINARY GENERAL MEETING ("EGM") OF EONMETALL GROUP BERHAD ("EGB" or "COMPANY") IN RELATION TO THE PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF EGB PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED SCR")

We, Aldpro Corporate Services Sdn Bhd, having been duly appointed as the Independent Scrutineer for the purpose of the EGM of the Company held on 3 August 2026, hereby present our report on the poll conducted in respect of the resolution tabled at the said meeting.

Based on the information provided by the poll administrator and the votes cast by shareholders, including authorised representatives and proxy holders present at the EGM, we confirm that the voting process was carried out in accordance with the applicable requirements, and the results are summarised below: -

	In terms of number		In terms of value	
	No. of disinterested shareholders	%	No. of disinterested shares	%
Voted For	189	96.9231	253,855,454	97.0424
Voted Against	6	3.0769	7,736,801	2.9576
Total	195	100.0000	261,592,255	100.0000

	No. of shares	%
Total number of disinterested shares	319,939,843	100.0000
Total voting shares casted against	7,736,801	2.4182

Thank you.

Yours faithfully
ALDPRO CORPORATE SERVICES SDN. BHD.



Rachel Chua
Director