

EUROSPAN HOLDINGS BERHAD

(199501022724)

EUROSPAN HOLDINGS BERHAD 30TH AGM

Function Rooms 2&3, Level 1, Main Lobby Building, Kuala Lumpur Golf & Country Club

No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia

On Friday, November 21, 2025 11:00 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	38,752,980	99.9997	24	100	0.0003	2	38,753,080	100.0000	26
Ordinary Resolution 2	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 3	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 4	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 5	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 6	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 7	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26
Ordinary Resolution 8	38,753,080	100.0000	26	0	0.0000	0	38,753,080	100.0000	26



Yes
Sam Yoo
21/11/2025