

GAS MALAYSIA BERHAD

35th Annual General Meeting

Glenmarie Ballroom, Hilton Shah Alam Glenmarie, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, Malaysia

Wednesday, 20 May 2026 at 10.00 a.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	SHARES
	RECORDS	SHARES	%	RECORDS	SHARES	%		
ORDINARY RESOLUTION 1	525	1,084,311,339	99.3230	38	7,390,512	0.6770	1,091,701,851	
ORDINARY RESOLUTION 2	548	1,092,200,967	99.9864	15	148,785	0.0136	1,092,349,752	
ORDINARY RESOLUTION 3	528	1,084,881,313	99.3167	38	7,463,836	0.6833	1,092,345,149	
ORDINARY RESOLUTION 4	526	1,084,880,705	99.3167	40	7,464,346	0.6833	1,092,345,051	
ORDINARY RESOLUTION 5	524	1,092,267,131	99.9942	29	63,056	0.0058	1,092,330,187	
ORDINARY RESOLUTION 6	543	1,092,298,184	99.9970	16	32,366	0.0030	1,092,330,550	
ORDINARY RESOLUTION 7	549	902,335,787	99.9994	13	5,865	0.0006	902,341,652	
ORDINARY RESOLUTION 8	541	695,150,546	99.9990	15	6,965	0.0010	695,157,511	
ORDINARY RESOLUTION 9	545	854,784,686	99.9993	13	5,865	0.0007	854,790,551	
ORDINARY RESOLUTION 10	545	854,796,683	99.9993	13	5,865	0.0007	854,802,548	



Lucretia
20/5/2026
@ 6.10pm