GEOHAN CORPORATION BERHAD
Tenth Annual General Meeting
Date/Time: 23/06/2026 2:00:00 PM
Hotel Armada, Atlanta Ballroom, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Resolution 1 : To approve the payment of Directors' fees and/or benefits of up to RM310,000 for the period from the date immediately after the 10th AGM until the date of the next Annual General Meeting ("AGM") of the Company.	26	367,054,450	99.9937	2	23,000	0.0063	28	367,077,450	100
Resolution 2 : To re-elect Mr. Ir. Oh Chin Wah as a Director of the Company.	32	367,877,450	100	0	0	0	32	367,877,450	100
Resolution 3 : To re-elect Ms. Soh Eng Hooi as a Director of the Company.	28	357,264,150	97.1150	4	10,613,300	2.8850	32	367,877,450	100
Resolution 4 : To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company.	31	367,857,450	99.9946	1	20,000	0.0054	32	367,877,450	100

SKY CORPORATE SERVICES SDN BHD
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