

TWENTY NINTH ANNUAL GENERAL MEETING

GREEN III, SPORTS WING, JALAN KELAB TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR, MALAYSIA.

Friday, 26 September 2025 at 09:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
ORDINARY RESOLUTION 1	FOR	15	809,357,227	99.999685		0
	AGAINST	2	2,549	0.000315		
ORDINARY RESOLUTION 2	FOR	15	809,357,227	99.999685		0
	AGAINST	2	2,549	0.000315		
ORDINARY RESOLUTION 3	FOR	13	803,694,345	99.999681		5,662,866
	AGAINST	3	2,565	0.000319		
ORDINARY RESOLUTION 4	FOR	13	803,694,345	99.999681		5,662,866
	AGAINST	3	2,565	0.000319		
ORDINARY RESOLUTION 5	FOR	15	809,357,227	99.999685		0
	AGAINST	2	2,549	0.000315		

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

