

HI MOBILITY BERHAD

Second Annual General Meeting ("2nd AGM")

Westside 1 & 2, Level 8, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan

Wednesday, 24 June 2026 at 10:00 a.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION 1	52	126,850,415	99.9961	1	5,000	0.0039	126,855,415
ORDINARY RESOLUTION 2	51	126,849,415	99.9953	2	6,000	0.0047	126,855,415
ORDINARY RESOLUTION 3	57	459,743,614	100.0000	0	0	0.0000	459,743,614
ORDINARY RESOLUTION 4	53	126,855,415	100.0000	0	0	0.0000	126,855,415
ORDINARY RESOLUTION 5	56	459,738,614	99.9989	1	5,000	0.0011	459,743,614
ORDINARY RESOLUTION 6	45	422,696,614	91.9418	12	37,047,000	8.0582	459,743,614
ORDINARY RESOLUTION 7	53	126,855,415	100.0000	0	0	0.0000	126,855,415
ORDINARY RESOLUTION 8	57	459,743,614	100.0000	0	0	0.0000	459,743,614



24/6/26 @ 10.35am