

Polling Results

INNOPRISE PLANTATIONS BERHAD

(COMPANY NO. : 199301030333 (285072-M))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 32ND ANNUAL GENERAL MEETING of INNOPRISE PLANTATIONS BERHAD held on THURSDAY, 21 MAY 2026 AT 11.30 A.M hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	17	100.00000%	353,096,600	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 2	17	100.00000%	353,096,600	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 3	17	100.00000%	353,096,600	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 4	7	41.1765%	350,657,599	99.3093%	10	58.8235%	2,439,001	0.6907%	Carried
RESOLUTION 5	17	100.00000%	353,096,600	100.00000%	0	0.00000%	-	0.00000%	Carried
RESOLUTION 6	15	88.2353%	352,823,200	99.9226%	2	11.7647%	273,400	0.0774%	Carried
RESOLUTION 7	14	100.00000%	7,556,601	100.00000%	0	0.00000%	-	0.00000%	Carried

[Signature] **INNAPUL ATIKAH**
 Name of Scrutineer, Chop and Signature

