

JOHAN HOLDINGS BERHAD (192001000038 (314-K))  
EXTRAORDINARY GENERAL MEETING  
GEORGE KENT TECHNOLOGY CENTRE, 1115, BLOK A, JALAN PUCHONG, TAMAN MERANTI JAYA, 47120 PUCHONG,  
SELANGOR, MALAYSIA.  
Friday, 22 May 2026 at 10:00 AM

RESULT ON VOTING BY POLL

| RESOLUTION            | VOTED   | SHAREHOLDERS / UNITHOLDERS | NO. OF<br>SHARES / UNITS | NO. OF<br>SHARES / UNITS | % OF<br>SHARES / UNITS | ABSTAIN *<br>NO. OF SHARES / UNITS |
|-----------------------|---------|----------------------------|--------------------------|--------------------------|------------------------|------------------------------------|
|                       |         |                            |                          |                          |                        |                                    |
| ORDINARY RESOLUTION 1 | FOR     | 19                         | 830,868,834              | 100.000000               |                        |                                    |
|                       | AGAINST | 0                          | 0                        | 0.000000                 |                        | 0                                  |

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.

