Polling Results

KAWAN FOOD BERHAD

Twenty-Second Annual General Meeting ("22nd AGM")

Date/Time: 23/06/2026 10:30:00 AM

Lot 129351, Jalan Sungai Pinang 4/19, Taman Perindustrian Pulau Indah, Selangor Halal Hub, Fasa 2C, 42920, Pulau Indah, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: To approve the Directors' fees and benefits payable to the Directors of the Company and its subsidiaries of up to RM1,625,000 for the period from 24 June 2026 until the conclusion of the Twenty-Third AGM.	140	252,374,023	99.9997	14	813	0.0003	154	252,374,836	100.0000
Ordinary Resolution 2: To re-elect Lim Hun Soon @ David Lim who is to retire pursuant to Clause 115(1) of the Company's Constitution and being eligible, has offered himself for re-election.	132	251,691,304	99.7171	23	713,985	0.2829	155	252,405,289	100.0000
Ordinary Resolution 3: To re-elect Dr. Nik Ismail bin Nik Daud who is to retire pursuant to Clause 115(1) of the Company's Constitution and being eligible, has offered himself for re-election.	139	252,098,276	99.8784	16	307,013	0.1216	155	252,405,289	100.0000
Ordinary Resolution 4: To re-elect Gan Ka Bien who is to retire pursuant to Clause 115(1) of the Company's Constitution and being eligible, has offered herself for re-election.	135	251,998,004	99.8386	20	407,285	0.1614	155	252,405,289	100.0000
Ordinary Resolution 5: To re-appoint RSM Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	108	1,938,700	0.7681	47	250,466,589	99.2319	155	252,405,289	100.0000
Ordinary Resolution 6: Continuation in office as Senior Independent Non-Executive Director - Dr. Nik Ismail bin Nik Daud.	138	252,097,776	99.8782	17	307,513	0.1218	155	252,405,289	100.0000

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Ordinary Resolution 7: Proposed Renewal of Shareholders' Mandates for the Recurrent Related Party Transactions of a Revenue or Trading Nature with Shana Foods Limited and Rubicon Food Products Limited.	141	190,383,279	99.9891	13	20,810	0.0109	154	190,404,089	100.0000
Ordinary Resolution 8: Proposed Renewal of Shareholders' Mandates for the Recurrent Related Party Transactions of a Revenue or Trading Nature with MH Delight Sdn. Bhd.	135	226,963,680	99.9908	13	20,810	0.0092	148	226,984,490	100.0000
Ordinary Resolution 9: Proposed Renewal of Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with Hot & Roll Holdings Sdn. Bhd.	139	124,578,637	99.9833	13	20,810	0.0167	152	124,599,447	100.0000
Ordinary Resolution 10: Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares.	141	252,185,579	99.9130	14	219,710	0.0870	155	252,405,289	100.0000
Ordinary Resolution 11: Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	140	252,374,023	99.9997	14	813	0.0003	154	252,374,836	100.0000
Ordinary Resolution 12: Proposed Grant of Employees' Share Option Scheme ("ESOS") Options to Gan Ka Ooi (Head of Research and Development and Non-Independent Non-Executive Director).	129	124,063,852	99.5701	23	535,595	0.4299	152	124,599,447	100.0000
Ordinary Resolution 13: Proposed Waiver of Shareholders' Pre□Emptive Rights under Section 85 of the Companies Act 2016 and Clause 64 of the Company's Constitution for purposes of the ESOS.	131	251,746,694	99.7391	24	658,595	0.2609	155	252,405,289	100.0000

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