KHEE SAN BERHAD (199401018697 (304376-A))

30TH ANNUAL GENERAL MEETING

PERDANA ROOM I &II, ROYAL LAKE CLUB KUALA LUMPUR, TAMAN TASEK PERDANA, JALAN CENDERAMULIA, OFF JALAN PARLIMEN 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 21 November 2025 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTOR FEES AND BENEFITS PAYABLE UP TO AN AMOUNT OF RM400,000 FOR THE PERIOD FROM THE DATE OF THIS 30TH AGM UNTIL THE NEXT AGM	FOR	46	66,107,222	99.999360	768,500
	AGAINST	6	423	0.000640	
ORDINARY RESOLUTION 2 TO RE-ELECT MR.EDWARD TAN JUAN PENG WHO RETIRES PURSUANT TO ARTICLE 120 OF THE COMPANY'S CONSTITUTION	FOR	53	66,876,022	99.999816	0
	AGAINST	2	123	0.000184	
ORDINARY RESOLUTION 3 TO RE-ELECT MR.ONG PHUI FATT WHO RETIRES PURSUANT TO ARTICLE 120 OF THE COMPANY'S CONSTITUTION	FOR	52	66,826,022	99.999816	50,000
	AGAINST	2	123	0.000184	
ORDINARY RESOLUTION 4 TO RE-APPOINT MESSRS KRESTON JOHN & GAN (AF 0113) AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	52	66,875,922	99.999667	0
	AGAINST	3	223	0.000333	
ORDINARY RESOLUTION 5 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	50	66,875,722	99.999367	0
	AGAINST	5	423	0.000633	

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.

21/11/2025