

KJTS GROUP BERHAD

(202201020004)

Appendix 1

KJTS GROUP BERHAD 2025 EGM

Liberal Latte Coffee Trade Suite G06, Ground Floor,
Wisma E&C, No 2, Lorong Dungun Kiri, 50490 Kuala Lumpur.

On Monday, October 27, 2025 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	494,079,668	100.0000	0	0.0000	494,079,668	100.0000

