KOSSAN RUBBER INDUSTRIES BHD
46th Annual General Meeting
Date/Time: 9/06/2026 10:30:00 AM
Ballroom 1, Ground Floor, Setia City Convention Centre, 1 Jalan Setia Dagang AG U13/ AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Resolution 1 : To approve the payment of a final single tier tax exempt dividend of 2.0 sen per ordinary share for the financial year ended 31 December 2025.	279	1,731,875,745	99.9982	3	31,501	0.0018	282	1,731,907,246	100
Resolution 2 : To approve the payment of Directors' fees of up to RM810,000 for the financial year ending 31 December 2026.	273	1,730,688,037	99.9344	7	1,136,101	0.0656	280	1,731,824,138	100
Resolution 3 : To re-elect Mr. Lim Siau Tian retiring by rotation pursuant to Article 86 of the Company's Constitution.	253	1,696,023,381	98.2116	34	30,883,865	1.7884	287	1,726,907,246	100
Resolution 4 : To re-elect Ms. Sharon Shanthy a/p Dorairaj retiring by rotation pursuant to Article 86 of the Company's Constitution.	268	1,584,383,583	91.4820	14	147,523,663	8.5180	282	1,731,907,246	100
Resolution 5 : To re-elect Mr. Lim Hun Soon @ David Lim retiring pursuant to Article 92 of the Company's Constitution.	254	1,679,879,224	96.9970	32	52,008,022	3.0030	286	1,731,887,246	100
Resolution 6 : To re-elect Dato' Chua Tia Guan retiring pursuant to Article 92 of the Company's Constitution.	254	1,699,700,225	98.1404	34	32,207,021	1.8596	288	1,731,907,246	100
Resolution 7 : To re-elect Datin Paduka TPr. Noraini binti Roslan retiring pursuant to Article 92 of the Company's Constitution.	279	1,731,892,245	99.9991	3	15,001	0.0009	282	1,731,907,246	100
Resolution 8 : To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	267	1,729,227,617	99.8456	19	2,674,629	0.1544	286	1,731,902,246	100

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	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
FIRST TIERS : Resolution 9 : To approve the continuation in office of Mdm. Hoh Kim Hyan as an Independent Non-Executive Director.	1	893,068,320	100	0	0	0	1	893,068,320	100
SECOND TIERS : Resolution 9 : To approve the continuation in office of Mdm. Hoh Kim Hyan as an Independent Non-Executive Director.	235	599,269,938	71.4413	48	239,558,988	28.5587	283	838,828,926	100
Resolution 10 : To approve the waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016.	253	1,536,686,183	88.7285	28	195,211,063	11.2715	281	1,731,897,246	100
Resolution 11 : To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	254	1,537,330,545	88.7654	27	194,571,701	11.2346	281	1,731,902,246	100
Resolution 12 : To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	265	472,862,421	99.9985	4	7,001	0.0015	269	472,869,422	100
Resolution 13 : To approve the Proposed Renewal of Share Buy-back Authority.	268	1,585,468,537	91.5480	13	146,375,601	8.452008	281	1,731,844,138	100

SKY CORPORATE SERVICES SDN BHD
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