

KSL HOLDINGS BERHAD

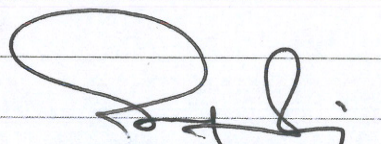
26TH ANNUAL GENERAL MEETING

KSL RESORTS, LEVEL G, INFUSION PRIVATE ROOM, 33, JALAN SELADANG, TAMAN ABAD, 80250 JOHOR BAHRU, JOHOR, MALAYSIA.

Tuesday, 26 May 2026 at 11:00 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 APPROVAL FOR THE PAYMENT OF THE NON-EXECUTIVE DIRECTORS' FEE AND ALLOWANCES	FOR	20	745,693,877	99.999841	0
	AGAINST	2	1,185	0.000159	
ORDINARY RESOLUTION 2 RE-ELECTION OF MR. KU HWA SENG (ARTICLE 93)	FOR	19	743,918,974	99.676226	0
	AGAINST	5	2,416,439	0.323774	
ORDINARY RESOLUTION 3 RE-ELECTION OF MR. PANG AH KOW (ARTICLE 93)	FOR	19	745,721,669	99.976299	0
	AGAINST	4	176,785	0.023701	
ORDINARY RESOLUTION 4 RE-ELECTION OF MS. TAN SWEE GEOK (ARTICLE 93)	FOR	19	724,089,855	97.085305	0
	AGAINST	3	21,738,622	2.914695	
ORDINARY RESOLUTION 5 RE-APPOINTMENT OF MESSRS. MORISON LC PLT (AF002469) AS AUDITORS OF THE COMPANY	FOR	18	745,892,379	99.982405	0
	AGAINST	3	131,265	0.017595	
ORDINARY RESOLUTION 6 SINGLE TIER DIVIDEND OF 10 SEN PER ORDINARY SHARE	FOR	20	746,021,919	99.999828	0
	AGAINST	3	1,285	0.000172	
ORDINARY RESOLUTION 7 AUTHORITY TO ISSUE AND ALLOT SHARES	FOR	23	733,659,040	98.258731	0
	AGAINST	4	13,001,365	1.741269	


NeedsBridge Advisory Sdn Bhd
 200701037146 (795175-A)
 No. 139-2, Jalan SP 1,
 Taman Semabok Perdana, 75050 Melaka.

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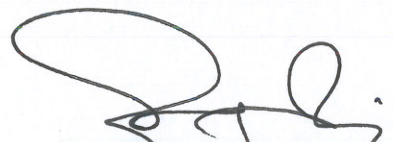
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ORDINARY RESOLUTION 8 RENEWAL OF AUTHORITY TO ISSUE AND ALLOT SHARES FOR DIVIDEND REINVESTMENT PLAN	FOR	23	746,537,220	99.982431	0
	AGAINST	3	131,185	0.017569	

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.


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