

**KUCHAI DEVELOPMENT BERHAD**

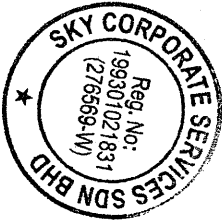
EXTRAORDINARY GENERAL MEETING

JUNIOR BALLROOM 1, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGEE HENG, IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), 80888 JOHOR DARUL TAKZIM, MALAYSIA

FRIDAY, 28 NOVEMBER 2025 AT 10:00 A.M.

**Polling Results**

| RESOLUTION            | Vote FOR |            |          | Vote AGAINST |        |        | TOTAL Vote |            |
|-----------------------|----------|------------|----------|--------------|--------|--------|------------|------------|
|                       | NO. OF   |            |          | NO. OF       |        |        | NO. OF     |            |
|                       | RECORDS  | SHARES     | %        | RECORDS      | SHARES | %      | RECORDS    | SHARES     |
| ORDINARY RESOLUTION 1 | 19       | 65,952,043 | 100.0000 | 0            | 0      | 0.0000 | 19         | 65,952,043 |
| SPECIAL RESOLUTION 1  | 19       | 65,952,043 | 100.0000 | 0            | 0      | 0.0000 | 19         | 65,952,043 |



*Reene*