

Kumpulan Perangsang Selangor Berhad
49th Annual General Meeting (“AGM”)

Ballroom 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG, U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor
Darul Ehsan

Tuesday, 19 May 2026 at 10.00 a.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION 1	217	364,229,196	99.9995	7	1,953	0.0005	364,231,149
ORDINARY RESOLUTION 2	209	354,789,513	99.9628	13	131,991	0.0372	354,921,504
ORDINARY RESOLUTION 3	208	363,093,028	99.6878	14	1,137,091	0.3122	364,230,119
ORDINARY RESOLUTION 4	209	363,094,028	99.6878	14	1,137,091	0.3122	364,231,119
ORDINARY RESOLUTION 5	208	363,093,028	99.6875	15	1,138,091	0.3125	364,231,119
ORDINARY RESOLUTION 6	198	363,005,148	99.6731	22	1,190,435	0.3269	364,195,583
ORDINARY RESOLUTION 7	215	364,220,801	99.9969	10	11,348	0.0031	364,232,149
ORDINARY RESOLUTION 8	206	14,091,219	99.0809	12	130,717	0.9191	14,221,936

