

LIM SEONG HAI CAPITAL BERHAD**EXTRAORDINARY GENERAL MEETING**

HEMISFERA LUXURY SKY HALL, KUALA LUMPUR TOWER, NO. 2, JALAN PUNCHAK, OFF JALAN P. RAMLEE, 50250 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA
THURSDAY, 26 FEBRUARY 2026 AT 11.00 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	175	129,701,166	99.9872	5	16,622	0.0128	180	129,717,788
ORDINARY RESOLUTION 2	172	129,541,063	99.8638	7	176,625	0.1362	179	129,717,688

Aqmal Falsai

26/2/2026

@ 12.10 pm

