

LKL INTERNATIONAL BERHAD (201501014673 (1140005-V))

EXTRAORDINARY GENERAL MEETING

LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT 47410
PETALING JAYA, SELANGOR, MALAYSIA.

Wednesday, 25 March 2026 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
SPECIAL RESOLUTION	FOR	5	136,413,875	99.953017			0
	AGAINST	6	64,121	0.046983			

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.

