Company Name	:	**LOTUS CIRCULAR BERHAD (F.K.A. MESB BERHAD)** **REGISTRATION NO. 199501008356 (337554-D)**
Type Of Meeting	:	**30TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**EUGENIA BALLROOM, PALM GARDEN GOLF CLUB, IOI RESORT CITY, 62502 PUTRAJAYA**
Date & Time of Meeting	:	**MONDAY, 8 DECEMBER 2025 AT 9.00 A.M.**

Votes Summary Report

Resolution (s)		**No. Of Shareholders**	**No. Of Shares**	**% of voted shares**	**Accepted/Rejected**
Ordinary Resolution 1	**For**	20	16,847,163	99.9436	
To approve the payment of Directors' fees of up to RM270,000 for the financial year ending 30 June 2026 and up to the date of the next Annual General Meeting of the Company.	**Against**	1	9,500	0.0564	**Accepted/~~Rejected~~**
	Valid Cast	21	16,856,663	100.0000	
	Abstain	4	38,407,898		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		
Ordinary Resolution 2	**For**	18	16,847,161	99.9436	
To approve the payment of Directors' benefits (other than Directors' fees) of up to RM68,000 for the period commencing from the date immediately after this 30th AGM until the date of the next AGM of the Company.	**Against**	3	9,502	0.0564	**Accepted/~~Rejected~~**
	Valid Cast	21	16,856,663	100.0000	
	Abstain	4	38,407,898		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		
Ordinary Resolution 3	**For**	23	55,264,460	99.9998	
To re-elect Mr. Lee Kok Heng as Director of the Company.	**Against**	2	101	0.0002	**Accepted/~~Rejected~~**
	Valid Cast	25	55,264,561	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**LOTUS CIRCULAR BERHAD (F.K.A. MESB BERHAD)** **REGISTRATION NO. 199501008356 (337554-D)**
Type Of Meeting	:	**30TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**EUGENIA BALLROOM, PALM GARDEN GOLF CLUB, IOI RESORT CITY, 62502 PUTRAJAYA**
Date & Time of Meeting	:	**MONDAY, 8 DECEMBER 2025 AT 9.00 A.M.**

Votes Summary Report

Resolution (s)		**No. Of Shareholders**	**No. Of Shares**	**% of voted shares**	**Accepted/Rejected**
Ordinary Resolution 4	**For**	24	55,264,560	100.0000	
To re-elect Dato' Lee Ban Seng as Director of the Company.	**Against**	1	1	0.0000	**Accepted/~~Rejected~~**
	Valid Cast	25	55,264,561	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		
Ordinary Resolution 5	**For**	25	55,264,561	100.0000	
To re-elect Mr. Chen, JianHua as Director of the Company.	**Against**	0	0	0.0000	**Accepted/~~Rejected~~**
	Valid Cast	25	55,264,561	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		
Ordinary Resolution 6	**For**	25	55,264,561	100.0000	
To re-appoint Crowe Malaysia PLT as Auditors of the Company.	**Against**	0	0	0.0000	**Accepted/~~Rejected~~**
	Valid Cast	25	55,264,561	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**LOTUS CIRCULAR BERHAD (F.K.A. MESB BERHAD)** **REGISTRATION NO. 199501008356 (337554-D)**
Type Of Meeting	:	**30TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**EUGENIA BALLROOM, PALM GARDEN GOLF CLUB, IOI RESORT CITY, 62502 PUTRAJAYA**
Date & Time of Meeting	:	**MONDAY, 8 DECEMBER 2025 AT 9.00 A.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 7	**For**	24	55,264,560	100.0000	
To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	**Against**	1	1	0.0000	**Accepted/~~Rejected~~**
	Valid Cast	25	55,264,561	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		
Ordinary Resolution 8	**For**	18	12,616,561	100.0000	
To approve the Proposed Renewal of Shareholders' Mandate.	**Against**	1	1	0.0000	**Accepted/~~Rejected~~**
	Valid Cast	19	12,616,562	100.0000	
	Abstain	6	42,647,999		
	Not Indicated	0	0		
	Total Cast	**25**	**55,264,561**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**LOTUS CIRCULAR BERHAD (F.K.A. MESB BERHAD)** **REGISTRATION NO. 199501008356 (337554-D)**
Type Of Meeting	:	**30TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**EUGENIA BALLROOM, PALM GARDEN GOLF CLUB, IOI RESORT CITY, 62502 PUTRAJAYA**
Date & Time of Meeting	:	**MONDAY, 8 DECEMBER 2025 AT 9.00 A.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
Tier 1 - Large Holders					
Ordinary Resolution 9	**For**	4	38,407,898	100.0000	
To retain Mr. Lee Kok Heng as Independent Director of the Company.	**Against**	0	0	0.0000	
	Valid Cast	4	38,407,898	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**4**	**38,407,898**		**Carried/~~Not Carried~~**
Tier 2 - Other Holders					
Ordinary Resolution 9	**For**	19	16,856,562	99.9994	
To retain Mr. Lee Kok Heng as Independent Director of the Company.	**Against**	2	101	0.0006	
	Valid Cast	21	16,856,663	100.00	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**21**	**16,856,663**		
Grand Total Cast (Tier 1 + Tier 2)		**25**	**55,264,561**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting