

MELATI EHSAN HOLDINGS BERHAD

[Registration No. 200401034784 (673293-X)]

21st ANNUAL GENERAL MEETING HELD ON 26 FEBRUARY 2026

POLLING RESULT

Resolutions	For			Against			
	No. of Voters	No. of Shares	% of Votes	No. of Voters	No. of Shares	% of Votes	
ORDINARY RESOLUTIONS							
Ordinary Business							
1	To declare a first and final single tier dividend	33	98,302,225	100.0000%	-	-	0.0000%
2	To approve the payment of Directors' Fees up to RM267,000.00 for the period from 26 February 2026 until the next Annual General Meeting in the year 2027	33	98,302,225	100.0000%	-	-	0.0000%
3	To approve the payment of Directors' allowances of up to RM27,000.00 for the period from 26 February 2026 until the next Annual General Meeting in the year 2027	31	98,301,875	99.9999%	1	100	0.0001%
4	Re-election of Mr Yap Wei Sam	31	98,300,125	99.9979%	2	2,100	0.0021%
5	Re-election of Madam Loo Yeok Bee	32	98,300,225	99.9980%	1	2,000	0.0020%
6	To re-appoint Messrs BDO PLT as Auditors of the Company	32	98,300,225	99.9980%	1	2,000	0.0020%

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ORDINARY RESOLUTIONS							
Special Business							
7	Authority to Issue Shares	31	98,301,875	99.9996%	2	350	0.0004%
8	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	27	17,828,450	100.0000%	-	-	0.0000%
9	Proposed Renewal of Authority for Share Buy-Back	32	98,302,125	99.9999%	1	100	0.0001%

Verified by:



Name: ISMARINA IZZATIE BINTI ISMAIL

Date: 26 FEBRUARY 2026