Polling Results

PAOS HOLDINGS BERHAD
Twenty Eighth Annual General Meeting
Date/Time: 21/11/2025 10:30:00 AM
View Meeting Room 1-3, Level 6, Wyndham Garden i-City, Shah Alam, No. 6, Persiaran Multimedia, i-City, 40000 Shah Alam, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1 - To approve the payment of Directors' Fees of RM191,500 in respect of the financial year ended 31 May 2025.	74	146,296,161	95.3923	5	7,066,424	4.6077	79	153,362,585	100.0000
Ordinary Resolution 2 - To approve the payment of Directors' benefits to the Directors up to an amount of RM60,000 for the period commencing from 22 November 2025 up to the next Annual General Meeting of the Company.	74	146,296,161	95.3923	5	7,066,424	4.6077	79	153,362,585	100.0000
Ordinary Resolution 3 - To re-elect Ms. Alice Boo Miau Li as Director.	76	153,359,385	99.9979	3	3,200	0.0021	79	153,362,585	100.0000
Ordinary Resolution 4 - To re-elect Mr. Lee Kok Wei as Director.	76	153,359,385	99.9979	3	3,200	0.0021	79	153,362,585	100.0000
Ordinary Resolution 5 - To re-appoint Messrs. KPMG PLT (LLP0010081-LCA & AF 0758) as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	76	153,359,385	99.9979	3	3,200	0.0021	79	153,362,585	100.0000
Ordinary Resolution 6 - To empower the Directors of the Company to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act 2016.	75	146,296,185	95.3924	4	7,066,400	4.6076	79	153,362,585	100.0000
Ordinary Resolution 7 - To approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	72	89,746,281	92.7010	4	7,066,400	7.2990	76	96,812,681	100.0000

SKY CORPORATE SERVICES SDN BHD 199301021831 (276569-W)