Company Name : **PASDEC HOLDINGS BERHAD**
199501037920 (367122-D)

Type Of Meeting : **THIRTIETH (30TH) ANNUAL GENERAL MEETING ("AGM")**

Venue Of Meeting : **SILK BALLROOM, LEVEL 3, THE ZENITH HOTEL KUANTAN, JALAN PUTRA SQUARE 6, 25200 KUANTAN, PAHANG DARUL MAKMUR**

Date & Time of Meeting : **16 JUNE 2026 AT 10:30 A.M.**

Votes Summary Report

Resolution (s)		**No. Of Shareholders**	**No. Of Shares**	**% of voted shares**
Ordinary Resolution 1	**For**	35	289,385,450	100.0000
Payment of a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2025	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000
Ordinary Resolution 2	**For**	35	289,385,450	100.0000
Re-election of Gen. Tan Sri Dato' Sri Zulkiple bin Kassim (R) (By Rotation)	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000
Ordinary Resolution 3	**For**	33	289,379,450	99.9979
Re-election of Dato' Sri Tew Kim Thin (By Rotation)	**Against**	2	6,000	0.0021
	Total	35	289,385,450	100.0000
Ordinary Resolution 4	**For**	31	289,364,450	99.9938
Approval of Directors' Fees for the year ended 31 December 2025	**Against**	2	18,000	0.0062
	Total	33	289,382,450	100.0000
Ordinary Resolution 5	**For**	32	289,366,450	99.9938
Approval of Directors' Benefits from the date immediately after the 30th AGM of the Company to the date of the next AGM of the Company to be held in 2027	**Against**	2	18,000	0.0062
	Total	34	289,384,450	100.0000
Ordinary Resolution 6	**For**	35	289,385,450	100.0000
Re-appointment of Grant Thornton Malaysia PLT as Auditors	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000