



PETERLABS HOLDINGS BERHAD (201001025806 (909720-W))

EXTRAORDINARY GENERAL MEETING ("EGM")

SPRINGS 1, NILAI SPRINGS RESORT HOTEL, PT 4770, 71800 PUTRA NILAI, NEGERI SEMBILAN, MALAYSIA.

MONDAY, 13 APRIL 2026 AT 11:30 AM



RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<u>ORDINARY RESOLUTION 1</u> PROPOSED DISPOSAL	FOR	61	169,389,139	100.000000
	AGAINST	0	0	0.000000
<u>ORDINARY RESOLUTION 2</u> PROPOSED ESOS	FOR	58	126,839,486	93.050527
	AGAINST	1	9,473,000	6.949473
<u>ORDINARY RESOLUTION 3</u> PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' LIM TAI SOON	FOR	62	173,069,377	94.810520
	AGAINST	1	9,473,000	5.189480
<u>ORDINARY RESOLUTION 4</u> PROPOSED ALLOCATION OF ESOS OPTIONS TO LIM TONG SENG	FOR	60	159,916,139	94.407552
	AGAINST	1	9,473,000	5.592448
<u>ORDINARY RESOLUTION 5</u> PROPOSED ALLOCATION OF ESOS OPTIONS TO YAP SIAW PENG	FOR	61	164,899,433	94.567375
	AGAINST	1	9,473,000	5.432625
<u>ORDINARY RESOLUTION 6</u> PROPOSED ALLOCATION OF ESOS OPTIONS TO TEO CHIN HENG	FOR	60	148,162,568	93.990510
	AGAINST	2	9,473,100	6.009490
<u>ORDINARY RESOLUTION 7</u> PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' NG BOON SIONG	FOR	61	173,069,277	94.810465
	AGAINST	2	9,473,100	5.189535





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RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
ORDINARY RESOLUTION 8 PROPOSED ALLOCATION OF ESOS OPTIONS TO HO SIEW LI	FOR	61	173,069,277	94.810465
	AGAINST	2	9,473,100	5.189535
ORDINARY RESOLUTION 9 PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SRI MOHD SHAFIQ BIN ABDULLAH	FOR	62	173,069,377	94.810520
	AGAINST	1	9,473,000	5.189480
ORDINARY RESOLUTION 10 PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SUGUMARAN A/L RAMAN	FOR	62	173,069,377	94.810520
	AGAINST	1	9,473,000	5.189480
ORDINARY RESOLUTION 11 PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' HAJI WARNO BIN DOGOL	FOR	62	173,069,377	94.810520
	AGAINST	1	9,473,000	5.189480
ORDINARY RESOLUTION 12 PROPOSED ALLOCATION OF ESOS OPTIONS TO LIM YUET FONG	FOR	60	159,916,139	94.407552
	AGAINST	1	9,473,000	5.592448

