

PETRONAS DAGANGAN BERHAD

44TH ANNUAL GENERAL MEETING

MEETING VENUE AT EXHIBITION HALL 1, GROUND FLOOR, KUALA LUMPUR CONVENTION CENTRE, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, MALAYSIA

MONDAY, 27 APRIL 2026 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	3,265	716,239,895	99.9327	193	482,476	0.0673	3,458	716,722,371
RESOLUTION 2	3,276	924,404,823	99.9551	203	415,420	0.0449	3,479	924,820,243
RESOLUTION 3	3,146	924,640,799	99.9868	307	121,631	0.0132	3,453	924,762,430
RESOLUTION 4	3,294	923,451,825	99.8518	196	1,370,915	0.1482	3,490	924,822,740

