

Scrutineers' Report

Poll Results for Ralco Corporation Berhad AGM on June 12, 2026

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	12	15,793,895	100	0	-	0	CARRIED
2	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	12	15,793,895	100	0	-	0	CARRIED
3	TO RE-ELECT DATO' CHONG KIM FATT	12	15,793,895	100	0	-	0	CARRIED
4	TO RE-ELECT MS. LEE SET YEE	12	15,793,895	100	0	-	0	CARRIED
5	TO RE-ELECT MR. POO LAP TUCK	12	15,793,895	100	0	-	0	CARRIED
6	TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES.	12	15,793,895	100	0	-	0	CARRIED



Cygnus Technology Solutions Sdn. Bhd.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3,
Taman Dutamas Cheras,
43200, Selangor Darul Ehsan,
Malaysia

T: +60 (3) 9765 9999
E: cts-info@cygnus.com.my
W: <https://www.cygnus.com.my>

(☐) Confidential – Strictly Private & Confidential
(☒) Restricted – Limitations on Access & Distribution
(☐) Proprietary / Internal Use
(☐) Public

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (3) 9765 9999
cts-info@cygnus.com.my

Page 1 of 1