

Company Name : **ROHAS TECNIC BERHAD**
199401016997 (302675-A)

Type Of Meeting : **EXTRAORDINARY GENERAL MEETING**

Venue Of Meeting : **TOPAS ROOM, GROUND FLOOR, THE SAUJANA HOTEL KUALA LUMPUR, SAUJANA RESORT, JALAN LAPANGAN TERBANG SAAS, 40150 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **TUESDAY, 28 JULY 2026 10.00 A.M.**

Votes Summary Report

Resolution (s)	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 1</i>	For	27	280,663,269	99.9894
Proposed LTIP	Against	10	29,622	0.0106
	Valid Cast	37	280,692,891	100.0000
	Abstain	1	10,000	
	Spoilt	0	0	
	Total Cast	38	280,702,891	
<i>Ordinary Resolution 2</i>	For	27	280,673,219	99.9894
LTIP Awards to Director - Shaharuddin Bin Zainuddin	Against	11	29,672	0.0106
	Valid Cast	38	280,702,891	100.0000
	Abstain	0	0	
	Spoilt	0	0	
	Total Cast	38	280,702,891	
<i>Ordinary Resolution 3</i>	For	24	210,436,242	99.9859
LTIP Awards to Director - Sia Bun Chun	Against	11	29,672	0.0141
	Valid Cast	35	210,465,914	100.0000
	Abstain	3	70,236,977	
	Spoilt	0	0	
	Total Cast	38	280,702,891	




Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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199401016997 (302675-A)

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

LTIP Awards to Director - Wan Afzal-Aris Bin Wan Azmi

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	21	70,268,478	99.9436	Accepted/Rejected
Against	12	39,672	0.0564	
Valid Cast	33	70,308,150	100.0000	
Abstain	5	210,394,741		
Spoilt	0	0		
Total Cast	38	280,702,891		

Ordinary Resolution 5

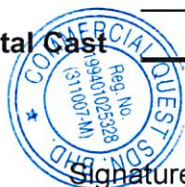
LTIP Awards to Director - Kamarol Zaman Bin Radzak

For	27	280,673,219	99.9894	Accepted/Rejected
Against	11	29,672	0.0106	
Valid Cast	38	280,702,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	38	280,702,891		

Ordinary Resolution 6

LTIP Awards to Director - Amylia Azlan

For	26	280,663,219	99.9859	Accepted/Rejected
Against	12	39,672	0.0141	
Valid Cast	38	280,702,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	38	280,702,891		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

LTIP Awards to Director Pauline Teh @ Pauline Teh Abdullah

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	26	280,663,219	99.9859	Accepted/Rejected
Against	12	39,672	0.0141	
Valid Cast	38	280,702,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	38	280,702,891		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting