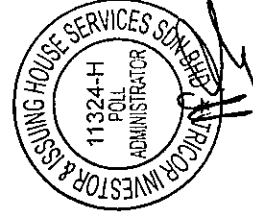
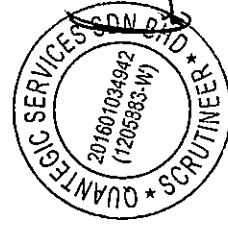


Greens III, Sports Wing, Jalan Kelab Tropicana,
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
On Thursday, November 13, 2025 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	381,998,852	99.999999	91	2	0.000001	2	381,998,854	100.000000	93
Ordinary Resolution 2	382,408,918	99.999999	94	2	0.000001	2	382,408,920	100.000000	96
Ordinary Resolution 3	382,408,918	99.999999	94	2	0.000001	2	382,408,920	100.000000	96
Ordinary Resolution 4	382,408,918	99.999999	94	2	0.000001	2	382,408,920	100.000000	96
Ordinary Resolution 5	382,405,818	99.999189	92	3,102	0.000811	4	382,408,920	100.000000	96
Ordinary Resolution 6	89,033,435	99.999998	91	2	0.000002	2	89,033,437	100.000000	93
Ordinary Resolution 7	382,395,218	99.996417	92	13,702	0.003583	4	382,408,920	100.000000	96



SAMAIDEN GROUP BERHAD

(201901037874)

SAMAIDEN GROUP BERHAD 6TH AGM

Greens III, Sports Wing, Jalan Kelab Tropicana,
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
On Thursday, November 13, 2025 10:00 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	410,066	3	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	293,375,483	3	0	0
Ordinary Resolution 7	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

