

Company Name : **SYCAL VENTURES BERHAD**
200101011895 (547651-U)

Type Of Meeting : **24TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **HOTEL WYNDHAM GRAND BANGSAR KUALA LUMPUR, ANNEX 1, LEVEL 2, NO. 1, JALAN PANTAI JAYA, TOWER 3, 59200 KUALA LUMPUR.**

Date & Time of Meeting : **FRIDAY, 28 NOVEMBER 2025 AT 10.00 A.M.**

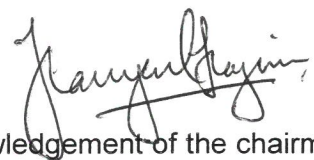
Votes Summary Report

Resolution (s)	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 1</i>				
Re-election of Syed Zain Al-Kudcy Bin Dato' Syed Mahmood as Director.	For 31	197,638,175	99.9999	Accepted/Rejected
	Against 1	100	0.0001	
	Valid Cast 32	197,638,275	100.0000	
	Abstain 1	4,500		
	Not Indicated 0	0		
	Total Cast 33	197,642,775		
<i>Ordinary Resolution 2</i>				
Re-election of Dato' Shahrom Bin Abd Malik as Director.	For 32	197,642,675	99.9999	Accepted/Rejected
	Against 1	100	0.0001	
	Valid Cast 33	197,642,775	100.0000	
	Abstain 0	0		
	Not Indicated 0	0		
	Total Cast 33	197,642,775		
<i>Ordinary Resolution 3</i>				
Approve payment of Directors' fees and allowances of up to RM250,000.00 for the period from 1st July 2025 until the next Annual General Meeting.	For 32	197,642,675	99.9999	Accepted/Rejected
	Against 1	100	0.0001	
	Valid Cast 33	197,642,775	100.0000	
	Abstain 0	0		
	Not Indicated 0	0		
	Total Cast 33	197,642,775		

Signature of Scrutineers



Acknowledgement of the chairman of the meeting



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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-appoint Messrs. UHY Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	32	197,642,675	99.9999	Accepted/Rejected
Against	1	100	0.0001	
Valid Cast	33	197,642,775	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	197,642,775		

Ordinary Resolution 5

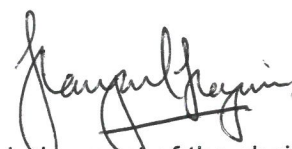
Authority to allot and issue shares pursuant to 75 and 76 of the Companies Act, 2016.

For	32	197,642,675	99.9999	Accepted/Rejected
Against	1	100	0.0001	
Valid Cast	33	197,642,775	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	33	197,642,775		

Signature of Scrutineers



Acknowledgement of the chairman of the meeting



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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Ordinary Resolution 6

Re-appointment of Mr Tee Lay Peng as Director.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	9	50,138,412	100.0000	
Against	0	0	0.0000	
Valid Cast	9	50,138,412	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	9	50,138,412		Carried/ Not Carried

Tier 2 - Other Holders

Ordinary Resolution 6

Re-appointment of Mr Tee Lay Peng as Director.

For	23	147,504,263	99.9999	
Against	1	100	0.0001	
Valid Cast	24	147,504,363	100.00	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	24	147,504,363		
Grand Total Cast (Tier 1 + Tier 2)	33	197,642,775		

Signature of Scrutineers



Acknowledgement of the chairman of the meeting

