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
Ordinary Resolution 1	**For**	31	197,638,175	99.9999	
Re-election of Syed Zain Al-Kudcy Bin Dato' Syed Mahmood as Director.	**Against**	1	100	0.0001	Accepted/~~Rejected~~
	Valid Cast	32	197,638,275	100.0000	
	Abstain	1	4,500		
	Not Indicated	0	0		
	Total Cast	**33**	**197,642,775**		
Ordinary Resolution 2	**For**	32	197,642,675	99.9999	
Re-election of Dato' Shahrom Bin Abd Malik as Director.	**Against**	1	100	0.0001	Accepted/~~Rejected~~
	Valid Cast	33	197,642,775	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**33**	**197,642,775**		
Ordinary Resolution 3	**For**	32	197,642,675	99.9999	
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.	**Against**	1	100	0.0001	Accepted/~~Rejected~~
	Valid Cast	33	197,642,775	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**33**	**197,642,775**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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
Ordinary Resolution 4	For	32	197,642,675	99.9999	Accepted/~~Rejected~~
To re-appoint Messrs. UHY Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.	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	For	32	197,642,675	99.9999	Accepted/~~Rejected~~
Authority to allot and issue shares pursuant to 75 and 76 of the Companies Act, 2016.	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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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~~
Tier 1 - Large Holders					
Ordinary Resolution 6	**For**	9	50,138,412	100.0000	
Re-appointment of Mr Tee Lay Peng as Director.	**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	**For**	23	147,504,263	99.9999	
Re-appointment of Mr Tee Lay Peng as Director.	**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**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting