

Polling Results

TANCO HOLDINGS BERHAD Sixty-Sixth (66th) Annual General Meeting Date/Time: 10/12/2025 10:30:00 AM

Quest Hotel Midport Port Dickson, Ground Floor, 13th Mile, KM 21, Jalan Pantai, 71250 Port Dickson, Negeri Sembilan

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1: Re-elect Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as Director	112	3,810,129,257	99.3186	16	26,141,392	0.6814	128	3,836,270,649	100.0000
Resolution 2: Re-elect Mr. Christopher Tan Khoon Suan as Director	120	3,833,809,612	99.9358	7	2,461,037	0.0642	127	3,836,270,649	100.0000
Resolution 3: Re-elect Datuk Rashidi bin Hasbullah as Director	121	3,835,269,829	99.9739	1	1,000,820	0.0261	122	3,836,270,649	100.0000
Resolution 4: Payment of Directors' fees for the period from 11 December 2025 until the next AGM of the Company to be held in 2026 for the Non-Executive Directors of the Company	121	3,836,260,649	100.0000	0	0	0.0000	121	3,836,260,649	100.0000
Resolution 5: Payment of benefits payable (excluding Directors' fees) for the period from 11 December 2025 until the next AGM of the Company to be held in 2026 for the Non-Executive Directors of the Company	122	3,836,270,649	100.0000	0	0	0.0000	122	3,836,270,649	100.0000
Resolution 6: Re-appointment of Auditors and authorise the Directors to fix their remuneration	122	3,836,270,649	100.0000	0	0	0.0000	122	3,836,270,649	100.0000
Resolution 7: Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016	122	3,836,270,649	100.0000	0	0	0.0000	122	3,836,270,649	100.0000
Resolution 8: Approval for the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	91	677,014,605	100.0000	0	0	0.0000	91	677,014,605	100.0000
Resolution 9: Approval for the proposed renewal of Share Buy-Back Authority	122	3,836,270,649	100.0000	0	0	0.0000	122	3,836,270,649	100.0000

