TSR CAPITAL BERHAD

24TH ANNUAL GENERAL MEETING HELD ON 28 November 2025

Description	Ordinary Resolution 1:To approve the payment of Directors' Fees of up to an amount of RM500,000.00 for the financial year ending 30 June 2026.		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

Description	Ordinary Resolution 2:To approve the payment of Directors' Benefits up to an amount of RM50,000.00 for the financial year ending 30 June 2026.		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

Description	Ordinary Resolution 3:To re-elect Tan Sri Dato' Lim Kang Yew as Director (Clause 76(3)).		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

Description	Ordinary Resolution 4:To re-elect Tengku Ab Hadi Bin Tengku Mustafa as Director (Clause 76(3)).		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

Description	Ordinary Resolution 5:To re-elect Mr Lim Kuang Hwang as Director (Clause 76(3)).		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

Description	Ordinary Resolution 6:To re-elect Dato' Sr Mohd Zaid Bin Zakaria as Director (Clause 78).		
Voter's Action	For Voting		
Voted	For	Against	Result
No of Voter's	21	0	Carried (> 50% Majority)
No of Shares	129,310,694	0	
% of Voted Shares	100.00%	0.00%	
Result	Accepted		

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TSR CAPITAL BERHAD

24TH ANNUAL GENERAL MEETING HELD ON 28 November 2025

Description	Ordinary Resolution 7:To re-appoint Crowe Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.			
Voter's Action	For Voting			
Voted	For	Against		Result
No of Voter's	21	0		Carried (> 50% Majority)
No of Shares	129,310,694	0		
% of Voted Shares	100.00%	0.00%		
Result	Accepted			

Description	Ordinary Resolution 8:Proposed Authority for Directors to Allot Shares and Waiver of Pre-Emptive Rights for the Issuance of the new Shares.			
Voter's Action	For Voting			
Voted	For	Against		Result
No of Voter's	21	0		Carried (> 50% Majority)
No of Shares	129,310,694	0		
% of Voted Shares	100.00%	0.00%		
Result	Accepted			

Description	Ordinary Resolution 9:Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.			
Voter's Action	For Voting			
Voted	For	Against		Result
No of Voter's	16	0		Carried (> 50% Majority)
No of Shares	74,458,676	0		
% of Voted Shares	100.00%	0.00%		
Result	Accepted			

INSURBAN CORPORATE SERVICES SDN BHD
Poll
Admin
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