

TURBO-MECH BERHAD

(COMPANY NO. : 200901020166 (863263-D))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of TURBO-MECH BERHAD held on Monday, 25 May 2026 at 2.30 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	15	100.0000%	65,177,808	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	14	93.3333%	65,173,808	99.9939%	1	6.6667%	4,000	0.0061%	Carried
RESOLUTION 3	12	92.3077%	64,232,932	99.9938%	1	7.6923%	4,000	0.0062%	Carried
RESOLUTION 4	12	92.3077%	64,232,932	99.9938%	1	7.6923%	4,000	0.0062%	Carried
RESOLUTION 5	14	93.3333%	65,173,808	99.9939%	1	6.6667%	4,000	0.0061%	Carried
RESOLUTION 6	14	93.3333%	65,173,808	99.9939%	1	6.6667%	4,000	0.0061%	Carried
RESOLUTION 7	11	91.6667%	7,025,052	99.9431%	1	8.3333%	4,000	0.0569%	Carried



 Name of Scrutineer, Chop and Signature