

TURIYA BERHAD

45TH ANNUAL GENERAL MEETING ("AGM")

THE GLASS BOX, LEVEL 9, THE MET CORPORATE TOWERS, NO. 20, JALAN DUTAMAS 2, 50480 KUALA LUMPUR, MALAYSIA

THURSDAY, 13 NOVEMBER 2025 AT 11.30 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	46	152,978,569	99.9998	2	300	0.0002	48	152,978,869
RESOLUTION 2	46	152,978,569	99.9998	2	300	0.0002	48	152,978,869
RESOLUTION 3	46	152,978,569	99.9998	2	300	0.0002	48	152,978,869
RESOLUTION 4	43	152,977,425	99.9991	5	1,444	0.0009	48	152,978,869
RESOLUTION 5	44	152,977,525	99.9991	4	1,344	0.0009	48	152,978,869

**13 NOV 2025**