

UCHI TECHNOLOGIES BERHAD (199801001764 (457890-A))

TWENTY EIGHTH ANNUAL GENERAL MEETING

BALLROOM, LEVEL 1, GURNEY BAY HOTEL, 53 PERSIARAN GURNEY, 10250 GEORGETOWN, PULAU PINANG, MALAYSIA.

Wednesday, 20 May 2026 at 03:00 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 DECLARATION OF FINAL SINGLE TIER DIVIDEND	FOR	48	209,091,624	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 APPROVAL OF DIRECTORS' FEES	FOR	46	146,871,128	99.983458	91,111,196
	AGAINST	3	24,300	0.016542	
ORDINARY RESOLUTION 3 RE-ELECTION OF MR CHIN YAU MENG	FOR	42	173,737,334	99.903913	35,197,890
	AGAINST	4	167,100	0.096087	
ORDINARY RESOLUTION 4 RE-ELECTION OF MR LIM TIAN HOW	FOR	41	165,724,164	97.082843	37,775,890
	AGAINST	3	4,979,700	2.917157	
ORDINARY RESOLUTION 5 RE-APPOINTMENT OF DELOITTE MALAYSIA PLT AS AUDITORS	FOR	47	232,604,224	97.617562	0
	AGAINST	8	5,676,900	2.382438	
ORDINARY RESOLUTION 6 - TIER 1 CONTINUING IN OFFICE FOR MR TAN BOON HOE	FOR	1	87,134,026	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 - TIER 2 CONTINUING IN OFFICE FOR MR TAN BOON HOE	FOR	40	68,159,598	45.456830	780,000
	AGAINST	9	81,783,980	54.543170	



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ORDINARY RESOLUTION 7 RENEWAL OF SHARE BUY-BACK AUTHORITY	FOR	42	147,137,838	99.994155	0
	AGAINST	5	8,600	0.005845	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

