

WASCO BERHAD

(199901020946)

Appendix 1

WASCO 26TH AGM

Wild Rice Ballroom, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra,
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

On Tuesday, May 19, 2026 4:00 PM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	478,979,124	99.9997	1,292	0.0003	478,980,416	100.0000
Ordinary Resolution 2	491,006,438	100.0000	0	0.0000	491,006,438	100.0000
Ordinary Resolution 3	467,097,438	95.1306	23,909,000	4.8694	491,006,438	100.0000
Ordinary Resolution 4	470,899,938	95.9050	20,106,500	4.0950	491,006,438	100.0000
Ordinary Resolution 5	488,558,638	99.5015	2,447,800	0.4985	491,006,438	100.0000
Ordinary Resolution 6	488,032,476	99.3941	2,975,254	0.6059	491,007,730	100.0000
Ordinary Resolution 7	410,744,126	83.6533	80,263,604	16.3467	491,007,730	100.0000
Ordinary Resolution 8	491,006,438	99.9997	1,292	0.0003	491,007,730	100.0000
Ordinary Resolution 9	152,266,612	98.8964	1,699,092	1.1036	153,965,704	100.0000
Ordinary Resolution 10	490,902,281	99.9997	1,292	0.0003	490,903,573	100.0000

