

ECOSCIENCE INTERNATIONAL BERHAD

(202001024633)

Second Annual General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 26-May-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	167,246,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,277,500	100.0000	24	100.0000
Ordinary Resolution 2	167,246,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,277,500	100.0000	24	100.0000
Ordinary Resolution 3	167,346,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,377,500	100.0000	24	100.0000
Ordinary Resolution 4	167,446,500	99.9815	20	80.0000	31,000	0.0185	5	20.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 5	167,246,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,277,500	100.0000	24	100.0000
Ordinary Resolution 6	167,246,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,277,500	100.0000	24	100.0000
Ordinary Resolution 7	167,346,500	99.9815	19	79.1667	31,000	0.0185	5	20.8333	167,377,500	100.0000	24	100.0000
Ordinary Resolution 8	167,446,500	99.9815	20	80.0000	31,000	0.0185	5	20.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 9	167,446,500	99.9815	20	80.0000	31,000	0.0185	5	20.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 10	167,446,500	99.9815	20	80.0000	31,000	0.0185	5	20.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 11	167,474,500	99.9982	23	92.0000	3,000	0.0018	2	8.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 12	167,474,500	99.9982	23	92.0000	3,000	0.0018	2	8.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 13	167,475,500	99.9988	24	96.0000	2,000	0.0012	1	4.0000	167,477,500	100.0000	25	100.0000
Special Resolution	167,469,500	99.9952	22	88.0000	8,000	0.0048	3	12.0000	167,477,500	100.0000	25	100.0000
Ordinary Resolution 14	167,466,500	99.9934	22	88.0000	11,000	0.0066	3	12.0000	167,477,500	100.0000	25	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	200,000	1	0	0
Ordinary Resolution 2	200,000	1	0	0
Ordinary Resolution 3	100,000	1	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	200,000	1	0	0
Ordinary Resolution 6	200,000	1	0	0
Ordinary Resolution 7	100,000	1	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0
Ordinary Resolution 10	0	0	0	0
Ordinary Resolution 11	0	0	0	0
Ordinary Resolution 12	0	0	0	0
Ordinary Resolution 13	0	0	0	0
Special Resolution	0	0	0	0
Ordinary Resolution 14	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

