

OCK GROUP BERHAD

(201101027780 (955915-M))

Extraordinary General Meeting

Suite I & II, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14,

Seksyen U1, 40150 Shah Alam, Selangor

On 16-April-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	538,518,749	98.9062	5,955,500	1.0938	544,474,249	100.0000

