

PANDA ECO SYSTEM BERHAD

(202201028635)

Third Annual General Meeting

Ames Hotel Melaka, Jalan PKAK 2, Pusat Komersial Ayer Keroh, 75450 Ayer Keroh, Melaka

On **26-May-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	%
Resolution 1	33,539,400	100.0000	0	0.0000	33,539,400	100.0000
Resolution 2	32,929,400	99.9696	10,000	0.0304	32,939,400	100.0000
Resolution 3	33,539,400	100.0000	0	0.0000	33,539,400	100.0000
Resolution 4	33,339,400	100.0000	0	0.0000	33,339,400	100.0000
Resolution 5	33,519,400	100.0000	0	0.0000	33,519,400	100.0000
Resolution 6	33,539,400	100.0000	0	0.0000	33,539,400	100.0000
Resolution 7	20,937,000	100.0000	0	0.0000	20,937,000	100.0000
Special Resolution	33,539,400	100.0000	0	0.0000	33,539,400	100.0000