## NCT ALLIANCE BERHAD (607392-W)

Twenty-Second Annual General Meeting
Menara NCT, No. 2, Jalan BP 4/9, Bandar Bukit Puchong, 47100 Puchong, Selangor Darul Ehsan, Malaysia

On 27-May-2025 at 09:30AM

## **Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				<b>Total Votes</b>			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	1,156,850,424	100.0000	56	100.0000	0	0.0000	0	0.0000	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 2	1,156,850,424	100.0000	56	100.0000	0	0.0000	0	0.0000	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 3	1,156,850,424	100.0000	56	100.0000	0	0.0000	0	0.0000	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 4	1,156,850,424	100.0000	56	100.0000	0	0.0000	0	0.0000	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 5	1,156,848,358	99.9998	55	98.2143	2,066	0.0002	1	1.7857	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 6	1,156,850,424	100.0000	56	100.0000	0	0.0000	0	0.0000	1,156,850,424	100.0000	56	100.000
Ordinary Resolution 7	106,660,086	100.0000	29	100.0000	0	0.0000	0	0.0000	106,660,086	100.0000	29	100.000
Ordinary Resolution 8	106,660,086	100.0000	29	100.0000	0	0.0000	0	0.0000	106,660,086	100.0000	29	100.000





Resolution(s)	Pre-determined A	Abstain *	Abstain / Spoilt #		
	No of Units	No of P/S	No of Units	No of P/S	
Ordinary Resolution 1	0	0	0	0	
Ordinary Resolution 2	0	0	0	0	
Ordinary Resolution 3	0	0	0	0	
Ordinary Resolution 4	0	0	0	0	
Ordinary Resolution 5	0	0	0	0	
Ordinary Resolution 6	0	0	0	0	
Ordinary Resolution 7	1,050,190,338	27	0	0	
Ordinary Resolution 8	1,050,190,338	27	0	0	

<sup>\*</sup> 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.





<sup>#</sup> These refer to:

<sup>1)</sup> Holders who have chosen not to vote (e-voting) or

<sup>2)</sup> Abstain / Spoilt votes as reflected in poll slips (poll slip voting)