

WASCO BERHAD

(199901020946 (495846-A))

Twenty-Fifth Annual General Meeting

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

On 29-May-2025 at 02:30PM

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	466,691,084	99.99998	100	0.00002	466,691,184	100.00000
Ordinary Resolution 2	466,633,076	99.98755	58,108	0.01245	466,691,184	100.00000
Ordinary Resolution 3	478,690,883	99.99423	27,615	0.00577	478,718,498	100.00000
Ordinary Resolution 4	478,606,698	99.97665	111,800	0.02335	478,718,498	100.00000
Ordinary Resolution 5	478,548,690	99.96453	169,808	0.03547	478,718,498	100.00000
Ordinary Resolution 6	478,606,698	99.97665	111,800	0.02335	478,718,498	100.00000
Ordinary Resolution 7	478,341,157	99.92118	377,341	0.07882	478,718,498	100.00000
Ordinary Resolution 8	398,157,999	83.17163	80,560,499	16.82837	478,718,498	100.00000
Ordinary Resolution 9	437,799,446	91.45238	40,919,052	8.54762	478,718,498	100.00000
Ordinary Resolution 10	208,123,022	99.81885	377,700	0.18115	208,500,722	100.00000
Ordinary Resolution 11	478,584,774	99.99382	29,567	0.00618	478,614,341	100.00000

