



NESTCON BERHAD (202001008684 (1365004-W))

FIFTH ANNUAL GENERAL MEETING

DOUBLETREE BY HILTON SHAH ALAM I-CITY, FINANCE AVENUE, 40000 SHAH ALAM, SELANGOR, MALAYSIA.

Monday, 23 June 2025 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	44	547,430,400	99.999982	2,500,000
	AGAINST	1	100	0.000018	
ORDINARY RESOLUTION 2	FOR	45	549,930,400	99.999982	0
	AGAINST	1	100	0.000018	
ORDINARY RESOLUTION 3	FOR	45	549,992,400	99.999982	0
	AGAINST	1	100	0.000018	
ORDINARY RESOLUTION 4	FOR	45	549,991,200	99.999982	0
	AGAINST	1	100	0.000018	
ORDINARY RESOLUTION 5	FOR	45	549,929,200	99.999982	0
	AGAINST	1	100	0.000018	
ORDINARY RESOLUTION 6	FOR	46	549,992,400	99.999982	0
	AGAINST	1	100	0.000018	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

