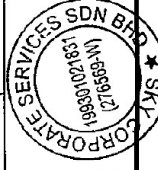


Polling Results

KUMPULAN KITACON BERHAD (COMPANY NO. : 202201006838 (1452535-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Third Annual General Meeting of KUMPULAN KITACON BERHAD held on TUESDAY, 24 JUNE 2025 AT 11.00AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	50	100.0000%	361,632,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	50	100.0000%	362,232,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	50	100.0000%	362,557,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	50	100.0000%	362,264,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	46	100.0000%	293,124,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	40	100.0000%	64,721,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	51	100.0000%	362,632,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	50	100.0000%	320,785,500	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	46	100.0000%	66,664,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 10	51	100.0000%	362,632,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 11	47	100.0000%	135,629,000	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 12	50	100.0000%	361,632,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 13	50	100.0000%	362,232,400	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 14	47	100.0000%	135,629,000	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 15	47	100.0000%	135,629,000	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 16	51	100.0000%	362,632,400	100.0000%	-	0.0000%	-	0.0000%	Carried



[Handwritten Signature]

Name of Scrutineer, Chop and Signature