

Company Name : **ENCORP BERHAD**
[Company No. 200001004231 (506836-X)]

Type Of Meeting : **25TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **SPACEHUB LOT S-31, SECOND FLOOR, STRAND MALL, NO.1, JALAN PJU 5/23, PUSAT PERDAGANGAN KOTA DAMANSARA, KOTA DAMANSARA PJU 5, 47810 PETALING JAYA, SELANGOR**

Date & Time of Meeting : **WEDNESDAY, 25 JUNE 2025 3.00 P.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

Approval of Directors' fees of up to RM750,000 from the conclusion of 25th AGM until the next AGM of the Company, to be payable on a quarterly basis in arrears.

	No. Of Shareholders	No. Of Shares	% of voted shares
For	54	237,916,641	99.9997
Against	11	608	0.0003
Total	65	237,917,249	100.0000

Ordinary Resolution 2

Approval of Directors' benefits of up to RM170,000 and up to RM85,000 for each Director being the medical benefits, from the conclusion of 25th AGM until the next AGM of the Company.

For	55	237,916,916	99.9999
Against	10	333	0.0001
Total	65	237,917,249	100.0000

Ordinary Resolution 3

Re-election of Nor Azira Binti Abu Bakar as Director.

For	58	237,917,143	100.0000
Against	7	106	0.0000
Total	65	237,917,249	100.0000

Ordinary Resolution 4

Re-appointment of Messrs Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration.

For	63	237,917,148	100.0000
Against	2	101	0.0000
Total	65	237,917,249	100.0000

Ordinary Resolution 5

Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 30 April 2025.

For	61	849,622	99.9881
Against	2	101	0.0119
Total	63	849,723	100.0000