

HEITECH PADU BERHAD

(199401024950 (310628-D))

Annual General Meeting

Casuarina, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia

On 25-June-2025 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	65,577,061	99.9771	89	15,000	0.0229	4	65,592,061	100.0000	93
Ordinary Resolution 2	65,576,911	99.9769	87	15,150	0.0231	6	65,592,061	100.0000	93
Ordinary Resolution 3	65,207,571	99.4138	90	384,495	0.5862	4	65,592,066	100.0000	94
Ordinary Resolution 4	69,610,955	99.8500	91	104,595	0.1500	4	69,715,550	100.0000	95
Ordinary Resolution 5	69,714,550	99.9986	93	1,000	0.0014	2	69,715,550	100.0000	95
Ordinary Resolution 6	69,715,550	100.0000	95	0	0.0000	0	69,715,550	100.0000	95
Ordinary Resolution 7	69,714,550	99.9986	93	1,000	0.0014	2	69,715,550	100.0000	95
Ordinary Resolution 8	69,714,550	99.9986	93	1,000	0.0014	2	69,715,550	100.0000	95

