

13TH ANNUAL GENERAL MEETING  
LIANSON FLEET GROUP BERHAD  
26 JUNE 2025 AT 10.00 A.M.

**Polling Results**

|                     | Vote FOR |             |          | Vote AGAINST |            |        | TOTAL Vote |             |
|---------------------|----------|-------------|----------|--------------|------------|--------|------------|-------------|
|                     | NO. OF   |             |          | NO. OF       |            |        | NO. OF     |             |
| RESOLUTION          | RECORDS  | SHARES      | %        | RECORDS      | SHARES     | %      | RECORDS    | SHARES      |
| RESOLUTION 1        | 80       | 617,090,596 | 99.9940  | 9            | 36,840     | 0.0060 | 89         | 617,127,436 |
| RESOLUTION 2        | 80       | 617,090,596 | 99.9940  | 9            | 36,840     | 0.0060 | 89         | 617,127,436 |
| RESOLUTION 3        | 68       | 591,914,096 | 95.9144  | 21           | 25,213,340 | 4.0856 | 89         | 617,127,436 |
| RESOLUTION 4        | 78       | 617,060,556 | 99.9892  | 11           | 66,880     | 0.0108 | 89         | 617,127,436 |
| RESOLUTION 5        | 77       | 617,060,516 | 99.9892  | 12           | 66,920     | 0.0108 | 89         | 617,127,436 |
| RESOLUTION 6        | 80       | 617,090,596 | 99.9940  | 9            | 36,840     | 0.0060 | 89         | 617,127,436 |
| RESOLUTION 7        | 74       | 610,127,916 | 98.8658  | 15           | 6,999,520  | 1.1342 | 89         | 617,127,436 |
| RESOLUTION 8        |          |             |          |              |            |        |            |             |
| RESOLUTION 8-TIER 1 | 3        | 350,636,335 | 100.0000 | 0            | 0          | 0.0000 | 3          | 350,636,335 |
| RESOLUTION 8-TIER 2 | 66       | 246,798,721 | 92.6105  | 19           | 19,692,340 | 7.3895 | 85         | 266,491,061 |

