

**SMTTRACK BERHAD**  
Registration No. 200401000918 (639421-X)  
(Incorporated in Malaysia)

**EIGHTEENTH ANNUAL GENERAL MEETING ("AGM")**

The AGM was conducted at Cipta Meeting Room, Level 15, Teedo Hotel, Pudu Sentral, 55100 Kuala Lumpur, Malaysia on Thursday, 26 June 2025 at 11.00 a.m.

**VOTING REPORT - SUMMARY**

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried
Ordinary Resolution 2	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried
Ordinary Resolution 3	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried
Ordinary Resolution 4	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried
Ordinary Resolution 5	WITHDRAWN								
Ordinary Resolution 6	WITHDRAWN								
Ordinary Resolution 7	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried
Ordinary Resolution 8	242,145,319	100.00000%	18	0	0.00000%	0	242,145,319	100.00000%	Carried

