

WASCO BERHAD

(199901020946)

Appendix 1

WASCO EGM

Wildrice 1 & 2, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City,
Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

On Monday, November 3, 2025 2:30 PM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	509,297,419	99.9880	61,010	0.0120	509,358,429	100.0000
Ordinary Resolution 2	509,297,419	99.9880	61,010	0.0120	509,358,429	100.0000
Ordinary Resolution 3	509,397,419	99.9880	61,010	0.0120	509,458,429	100.0000
Ordinary Resolution 4	509,397,419	99.9880	61,010	0.0120	509,458,429	100.0000
Ordinary Resolution 5	509,397,419	99.9880	61,010	0.0120	509,458,429	100.0000
Ordinary Resolution 6	509,397,419	99.9880	61,010	0.0120	509,458,429	100.0000

