



APEX EQUITY HOLDINGS BERHAD (199001016563 (208232-A))
35TH ANNUAL GENERAL MEETING OF THE COMPANY

BUKIT TUNKU FUNCTION ROOM @ LEVEL 9, M RESORT & HOTEL JALAN DAMANSARA, BUKIT KIARA 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Thursday, 27 November 2025 at 10:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN *
ORDINARY RESOLUTION 1 APPROVAL FOR PAYMENT OF DIRECTORS' FEES AND BENEFITS TO THE NON-EXECUTIVE DIRECTORS FROM 34TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT AGM	FOR	60	97,095,228	60.047740	0
	AGAINST	10	64,601,495	39.952260	
ORDINARY RESOLUTION 2 RE-ELECTION OF DATUK SERI NORAZLAN BIN MOHD RAZALI	FOR	60	97,095,228	60.056706	0
	AGAINST	8	64,577,355	39.943294	
ORDINARY RESOLUTION 3 RE-ELECTION OF DATO' SERI FARHASH WAFA SALVADOR J.P.	FOR	59	91,190,476	58.542560	5,904,752
	AGAINST	8	64,577,355	41.457440	
ORDINARY RESOLUTION 4 RE-ELECTION OF PUAN ROZANA BT SHAMSUDDIN	FOR	62	97,105,428	60.063015	0
	AGAINST	6	64,567,155	39.936985	
ORDINARY RESOLUTION 5 RE-APPOINTMENT OF MOORE STEPHENS ASSOCIATES PLT AS THE AUDITORS OF THE COMPANY	FOR	64	102,782,348	63.566520	0
	AGAINST	5	58,910,235	36.433480	
ORDINARY RESOLUTION 6 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	62	97,119,368	60.062669	0
	AGAINST	8	64,577,355	39.937331	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.



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