

OCK GROUP BERHAD
(955915-M)

OCK GROUP BERHAD 14TH AGM

Zamrud Room, The Saujana Hotel Kuala Lumpur, Saujana Resort,
Jalan Lapangan Terbang SAAS 40150 Shah Alam, Selangor, Malaysia
On Tuesday, December 2, 2025 10:00 AM

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 | 427,289,327 | 99.9999995 | 2 | 0.0000005 | 427,289,329 | 100.0000000 |
| Ordinary Resolution 2 | 427,289,327 | 99.9999995 | 2 | 0.0000005 | 427,289,329 | 100.0000000 |
| Ordinary Resolution 3 | 427,268,027 | 99.9999995 | 2 | 0.0000005 | 427,268,029 | 100.0000000 |
| Ordinary Resolution 4 | 385,477,527 | 90.2141326 | 41,814,202 | 9.7858674 | 427,291,729 | 100.0000000 |
| Ordinary Resolution 5 | 384,714,827 | 90.0356363 | 42,576,902 | 9.9643637 | 427,291,729 | 100.0000000 |
| Ordinary Resolution 6 | 427,291,727 | 99.9999995 | 2 | 0.0000005 | 427,291,729 | 100.0000000 |
| Special Business 7 | 427,278,624 | 99.9969330 | 13,105 | 0.0030670 | 427,291,729 | 100.0000000 |
| Special Business 9 | 427,291,727 | 99.9999995 | 2 | 0.0000005 | 427,291,729 | 100.0000000 |



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Appendix 8 (Appx1)

OCK GROUP BERHAD 14TH AGM

Zamrud Room, The Saujana Hotel Kuala Lumpur, Saujana Resort,
Jalan Lapangan Terbang SAAS 40150 Shah Alam, Selangor, Malaysia
On Tuesday, December 2, 2025 10:00 AM

Result On Voting By Poll - Two Tier**Tier 1 - Large Holders**

| Resolution(s) | Votes For | | Vote Against | | Total Votes | |
|--------------------|-------------|-------------|--------------|-----------|-------------|-------------|
| | No of Units | % | No of Units | % | No of Units | % |
| Special Business 8 | 263,145,115 | 100.0000000 | 0 | 0.0000000 | 263,145,115 | 100.0000000 |

Tier 2 - Other Holders

| Resolution(s) | Votes For | | Vote Against | | Total Votes | |
|--------------------|-------------|------------|--------------|------------|-------------|-------------|
| | No of Units | % | No of Units | % | No of Units | % |
| Special Business 8 | 121,557,712 | 74.0543524 | 42,588,902 | 25.9456476 | 164,146,614 | 100.0000000 |

