

EIGHTEENTH ANNUAL GENERAL MEETING ("18TH AGM") OF THE COMPANY

LATITUDE 1.01 & 1.02, LEVEL 1, HOTEL ARMADA PETALING JAYA, LOT 6, LORONG UTARA C, SECTION 52, 46200 PETALING JAYA, SELANGOR, MALAYSIA.

Tuesday, 09 December 2025 at 10:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO RE-ELECT AS DIRECTOR, DATO' DR. HJ. SHAMSUL ANWAR BIN SULAIMAN	FOR	28	228,701,253	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO RE-ELECT AS DIRECTOR, CHAI HANN LIN	FOR	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN
	AGAINST	WITHDRAWN	WITHDRAWN	WITHDRAWN	
ORDINARY RESOLUTION 3 TO RE-ELECT AS DIRECTOR, SEOW WEN JUN	FOR	28	228,493,254	100.000000	208,000
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-ELECT AS DIRECTOR, DATO' INDERA TUN PUTERA MATIN AHMAD SHAH BIN MUNIR	FOR	29	228,701,254	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS	FOR	27	223,308,554	99.999955	5,392,600
	AGAINST	1	100	0.000045	
ORDINARY RESOLUTION 6 TO RE-APPOINT AUDITORS	FOR	29	228,701,254	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7 AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	28	228,701,154	99.999956	0
	AGAINST	1	100	0.000044	

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

