

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia.

 603 7890 4800

 603 7890 4650

 017 7474 161

LIANSON FLEET GROUP BERHAD
(formerly known as Icon Offshore Berhad)
Suite 28.01, Level 28, Menara Southpoint
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

Our Ref IL/SLT

Contact Ext 03-7890 4868/4859

Attn: Chairman of the Meeting

Date: 12 December 2025

Re: Independent Scrutineer Report for the conduct of poll for Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad)'s Extraordinary General Meeting held on 12 December 2025 at 10.00 a.m.

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Extraordinary General Meeting of Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad) held on 12 December 2025 at 10.00 a.m. have performed the procedures as listed in our letter of engagement dated 25 November 2025.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer

Polling Results

LIANSON FLEET GROUP BERHAD

Extraordinary General Meeting

Date/Time: 12/12/2025 10:00:00 AM

Pinnacle 6, Level M1, Connexion Conference & Event Centre, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

Ordinary Resolution	FOR			AGAINST		
	REC	SHARES	%	REC	SHARES	%
ORDINARY RESOLUTION 1: PROPOSED ACQUISITION OF YPVPL	74	183,125,565	100	0	0	0
ORDINARY RESOLUTION 2: PROPOSED ACQUISITION OF YPL	74	183,125,565	100	0	0	0
ORDINARY RESOLUTION 3: PROPOSED BONUS ISSUE OF WARRANTS	79	944,852,609	100	1	200	0
ORDINARY RESOLUTION 4: PROPOSED ESS	49	131,231,466	71.6620	25	51,894,099	28.3380
ORDINARY RESOLUTION 5: PROPOSED ALLOCATION TO THE EXECUTIVE CHAIRMAN OF LFG	49	131,231,466	71.6620	25	51,894,099	28.3380
ORDINARY RESOLUTION 6: PROPOSED NEW SHAREHOLDERS' MANDATE	74	183,125,565	100	0	0	0
ORDINARY RESOLUTION 7: PROPOSED SHARE BUY-BACK AUTHORITY	79	944,452,809	99.9577	1	400,000	0.0423

