

NCT ALLIANCE BERHAD

(607392-W)

NCT ALLIANCE BERHAD EGM 2025

Menara NCT, No. 2, Jalan BP 4/9, Bandar Bukit Puchong,

47100 Puchong, Selangor Darul Ehsan.

On Wednesday, December 31, 2025 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	513,573,340	100.0000	60	0	0.0000	0	513,573,340	100.0000	60
Ordinary Resolution 2	513,573,340	100.0000	60	0	0.0000	0	513,573,340	100.0000	60
Ordinary Resolution 3	513,573,340	100.0000	60	0	0.0000	0	513,573,340	100.0000	60
Special Resolution	513,573,340	100.0000	60	0	0.0000	0	513,573,340	100.0000	60



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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	207,708,453	6	23	1
Ordinary Resolution 2	207,708,453	6	23	1
Ordinary Resolution 3	207,708,453	6	23	1
Special Resolution	207,708,453	6	23	1

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

