

PETRONAS GAS BERHAD

COURT-CONVENED MEETING

BROADCAST VENUE AT MEETING ROOMS 408-409, LEVEL 4, KUALA LUMPUR CONVENTION CENTRE.

KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, MALAYSIA

THURSDAY, 12 FEBRUARY 2026 AT 10.00 A.M

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
RESOLUTION 1	1,832	1,847,002,719	99.9978	120	41,442	0.0022	1,847,044,161



SCRUTINEER SOLUTIONS SDN. BHD. *
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17-97261-UJ
12/2/2026