

OCK GROUP BERHAD

(955915-M)

OCK GROUP BERHAD EGM 2026

Suite IV & V, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1,

40150 Shah Alam, Selangor Darul Ehsan Malaysia

On Tuesday, March 10, 2026 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	%
Resolution	474,229,622	100.0000	0	0.0000	474,229,622	100.0000

