

PETRONAS GAS BERHAD

43RD ANNUAL GENERAL MEETING

PHYSICAL ATTENDANCE (MAIN VENUE) GRAND BALLROOM, BASEMENT II, SHANGRI-LA KUALA LUMPUR, 11 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR, MALAYSIA

WEDNESDAY, 29 APRIL 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	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	3,487	1,852,532,024	99.9543	206	846,867	0.0457	3,693	1,853,378,891
ORDINARY RESOLUTION 2	3,466	1,845,945,738	99.5989	216	7,433,402	0.4011	3,682	1,853,379,140
ORDINARY RESOLUTION 3	3,450	1,849,294,178	99.7795	238	4,085,904	0.2205	3,688	1,853,380,082
ORDINARY RESOLUTION 4	3,483	1,853,349,758	99.9986	188	26,477	0.0014	3,671	1,853,376,235
ORDINARY RESOLUTION 5	3,466	1,848,609,761	99.7430	219	4,762,578	0.2570	3,685	1,853,372,339
ORDINARY RESOLUTION 6	3,298	1,853,328,225	99.9977	360	43,299	0.0023	3,658	1,853,371,524
ORDINARY RESOLUTION 7	3,478	1,849,927,919	99.8140	211	3,446,445	0.1860	3,689	1,853,374,364

29/4/2026
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