

BINA DARULAMAN BERHAD (199501003751 (332945-X))

31ST ANNUAL GENERAL MEETING

TANGKAI ROTAN, THE JERAI HOTEL ALOR SETAR, LOT 134-141, JALAN SULTAN BADLISHAH, BANDAR ALOR SETAR, 05000 ALOR SETAR, KEDAH, MALAYSIA.

Thursday, 30 April 2026 at 10:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO RE-ELECT DATO' ZAKIAH BINTI KASSIM WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 88(II) OF THE COMPANY'S CONSTITUTION	FOR	14	185,434,788	99.999901	0
	AGAINST	2	184	0.000099	0
ORDINARY RESOLUTION 2 TO RE-ELECT DATO' HAJI MOHD SAHIL BIN ZABIDI WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 89 OF THE COMPANY'S CONSTITUTION	FOR	14	185,434,788	99.999901	0
	AGAINST	2	184	0.000099	0
ORDINARY RESOLUTION 3 TO APPROVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) IN ACCORDANCE WITH SECTION 230(1) OF THE COMPANIES ACT 2016 EFFECT FROM 31ST AGM UNTIL NEXT AGM	FOR	13	185,433,788	99.999362	0
	AGAINST	3	1,184	0.000638	0
ORDINARY RESOLUTION 4 TO RE-APPOINT MESSRS. BDO PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	14	185,434,788	99.999901	0
	AGAINST	2	184	0.000099	0

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

