

**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**

37th Annual General Meeting

Grand Ballroom, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Monday, 11 May 2026 at 10.00 a.m.

**Polling Results**

| RESOLUTION   | VOTE FOR |               |         | VOTE AGAINST |            |        | TOTAL VOTE    |
|--------------|----------|---------------|---------|--------------|------------|--------|---------------|
|              | RECORDS  | SHARES        | %       | RECORDS      | SHARES     | %      | SHARES        |
| RESOLUTION 1 | 2,463    | 1,267,026,178 | 99.9291 | 147          | 899,360    | 0.0709 | 1,267,925,538 |
| RESOLUTION 2 | 2,453    | 1,266,614,562 | 99.9292 | 150          | 897,774    | 0.0708 | 1,267,512,336 |
| RESOLUTION 3 | 2,453    | 1,266,538,302 | 99.9351 | 152          | 822,027    | 0.0649 | 1,267,360,329 |
| RESOLUTION 4 | 2,450    | 1,266,459,514 | 99.9290 | 156          | 900,425    | 0.0710 | 1,267,359,939 |
| RESOLUTION 5 | 2,303    | 1,240,252,736 | 97.8646 | 278          | 27,062,189 | 2.1354 | 1,267,314,925 |
| RESOLUTION 6 | 2,461    | 1,266,327,207 | 99.9187 | 142          | 1,029,930  | 0.0813 | 1,267,357,137 |



11/5/2026