

ECOSCIENCE INTERNATIONAL BERHAD (202001024633 (1380953-M))

FIFTH ANNUAL GENERAL MEETING

PENDETA 123, PALM RESORT GOLF & COUNTRY CLUB, JALAN PERSIARAN, OFF JALAN JUMBO, 81250 SENAI, JOHOR, MALAYSIA.

Monday, 25 May 2026 at 02:30 PM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND/OR BENEFITS OF UP TO RM230,000.00	FOR	4	158,150,965	100.000000	1,316,100
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO RE-ELECT MR. LAW SANG THIAM AS A DIRECTOR OF THE COMPANY.	FOR	8	159,467,065	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3 TO RE-ELECT MR. WONG CHOI ONG AS A DIRECTOR OF THE COMPANY.	FOR	7	159,466,765	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-ELECT MS. SHU LING LING AS A DIRECTOR OF THE COMPANY.	FOR	7	159,466,765	99.999812	0
	AGAINST	1	300	0.000188	
ORDINARY RESOLUTION 5 TO RE-APPOINT TGS TW PLT AS AUDITORS OF THE COMPANY.	FOR	8	159,467,065	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 TO APPROVE THE AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 & 76 OF THE COMPANIES ACT 2016.	FOR	8	159,467,065	100.000000	0
	AGAINST	0	0	0.000000	

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.

