

PANDA ECO SYSTEM BERHAD

(202201028635)

Appendix 1

PANDA 4TH AGM

Ames Hotel Melaka, Jalan PKAK 2, Pusat Komersial Ayer Keroh,
75450 Ayer Keroh, Melaka.

On Monday, May 25, 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 1	498,827,900	100.0000	0	0.0000	498,827,900	100.0000
Resolution 2	499,427,900	100.0000	0	0.0000	499,427,900	100.0000
Resolution 3	499,427,900	100.0000	0	0.0000	499,427,900	100.0000
Resolution 4	499,427,900	100.0000	0	0.0000	499,427,900	100.0000
Resolution 5	499,427,900	100.0000	0	0.0000	499,427,900	100.0000
Resolution 6	499,427,900	100.0000	0	0.0000	499,427,900	100.0000
Resolution 7	22,710,700	100.0000	0	0.0000	22,710,700	100.0000
Resolution 8	22,710,700	100.0000	0	0.0000	22,710,700	100.0000
Resolution 9	499,427,900	100.0000	0	0.0000	499,427,900	100.0000