

29 May 2026

The Chairman of the Meeting

Dear Sir,

TEO SENG CAPITAL BERHAD

TEO SENG CAPITAL BERHAD 20TH AGM

Teo Seng Capital Berhad Conference Room, First Floor, Lot PTD 25740, Batu 4, Jalan Air Hitam,
83700 Yong Peng, Johor.

On 29 May 2026 at 11:30 AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For **TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**



ZULHAFRI BIN ABDUL RAHMAN
ASSISTANT MANAGER

TEO SENG CAPITAL BERHAD
(732762-T)

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83700 Yong Peng, Johor

On Friday, May 29, 2026 11:30 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	381,245,201	99.9999	200	0.0001	381,245,401	100.0000
Ordinary Resolution 2	381,245,201	99.9999	200	0.0001	381,245,401	100.0000
Ordinary Resolution 3	381,245,201	99.9999	200	0.0001	381,245,401	100.0000
Ordinary Resolution 4	380,952,271	99.9231	293,130	0.0769	381,245,401	100.0000
Ordinary Resolution 5	381,245,201	99.9999	200	0.0001	381,245,401	100.0000
Ordinary Resolution 6	380,925,201	99.9160	320,200	0.0840	381,245,401	100.0000
Ordinary Resolution 7	21,117,701	99.9991	200	0.0009	21,117,901	100.0000
Ordinary Resolution 8	381,245,201	99.9999	200	0.0001	381,245,401	100.0000



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Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	381,245,201	99.9999	67	200	0.0001	1	381,245,401	100.0000	68
Ordinary Resolution 2	381,245,201	99.9999	67	200	0.0001	1	381,245,401	100.0000	68
Ordinary Resolution 3	381,245,201	99.9999	67	200	0.0001	1	381,245,401	100.0000	68
Ordinary Resolution 4	380,952,271	99.9231	65	293,130	0.0769	3	381,245,401	100.0000	68
Ordinary Resolution 5	381,245,201	99.9999	67	200	0.0001	1	381,245,401	100.0000	68
Ordinary Resolution 6	380,925,201	99.9160	66	320,200	0.0840	2	381,245,401	100.0000	68
Ordinary Resolution 7	21,117,701	99.9991	49	200	0.0009	1	21,117,901	100.0000	50
Ordinary Resolution 8	381,245,201	99.9999	67	200	0.0001	1	381,245,401	100.0000	68



(Handwritten signature)

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Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	360,127,500	18	0	0
Ordinary Resolution 8	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

