

**NCT ALLIANCE BERHAD**

(607392-W)

Appendix 3

**NCT ALLIANCE BERHAD 23RD AGM**

Menara NCT, No. 2, Jalan BP 4/9, Bandar Bukit Puchong,  
47100 Puchong, Selangor Darul Ehsan  
On Thursday, June 11, 2026 10:00 AM

**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	1,511,478,845	99.9977	67	35,000	0.0023	1	1,511,513,845	100.0000	68
Ordinary Resolution 2	1,511,513,845	100.0000	68	0	0.0000	0	1,511,513,845	100.0000	68
Ordinary Resolution 3	1,511,513,845	100.0000	68	0	0.0000	0	1,511,513,845	100.0000	68
Ordinary Resolution 4	1,511,478,845	99.9977	67	35,000	0.0023	1	1,511,513,845	100.0000	68
Ordinary Resolution 5	1,511,513,845	100.0000	68	0	0.0000	0	1,511,513,845	100.0000	68
Ordinary Resolution 6	1,511,513,845	100.0000	68	0	0.0000	0	1,511,513,845	100.0000	68
Ordinary Resolution 7	401,823,890	100.0000	40	0	0.0000	0	401,823,890	100.0000	40



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47100 Puchong, Selangor Darul Ehsan  
On Thursday, June 11, 2026 10:00 AM

**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	1,109,689,955	28	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)

