

Polling Results

Kumpulan Kitacon Berhad
(COMPANY NO. : 202201006838 (1452535-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Fourth Annual General Meeting of Kumpulan Kitacon Berhad held on Tuesday, 23 June 2026 at 11.00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	49	100.0000%	437,342,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	49	100.0000%	437,342,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	48	100.0000%	430,717,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	43	100.0000%	371,763,950	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	38	100.0000%	142,081,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	49	100.0000%	437,342,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	48	97.9592%	437,342,450	99.9999%	1	2.0408%	100	0.0001%	Carried
RESOLUTION 8	39	100.0000%	73,359,550	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	49	100.0000%	437,342,550	100.0000%	-	0.0000%	-	0.0000%	Carried

SALIMAH DAVID
Name of Scrutineer, Chop and Signature

[Signature]
23/6/26 @ 12.01PM

