Company Name	:	**ENCORP BERHAD** **REGISTRATION NO. 200001004231 (506836-X)**
Type Of Meeting	:	**26TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**SPACEHUB LOT S-31, SECOND FLOOR, STRAND MALL, NO.1, JALAN PJU 5/23, PUSAT PERDAGANGAN KOTA DAMANSARA, KOTA DAMANSARA PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN**
Date & Time of Meeting	:	**24-JUNE-2026 AT 3.00 PM**

Votes Summary Report

Resolution (s)		**No. of Counts**	**No. of Votes**	**% of voted votes**	**Accepted/Rejected**
Ordinary Resolution 1	**For**	100	237,920,051	100.0000	
Approval of Directors' fees of up to RM750,000 from the conclusion of 26th AGM until the next AGM of the Company.	**Against**	8	115	0.0000	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 2	**For**	98	237,917,951	99.9991	
Approval of Directors' benefits of up to RM170,000 and up to RM85,000 for each Director being the medical benefits, from the conclusion of 26th AGM until the next AGM of the Company.	**Against**	10	2,215	0.0009	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 3	**For**	105	237,917,966	99.9991	
Re-election of Mohd Yusmadi Bin Mohd Yusoff as Director.	**Against**	3	2,200	0.0009	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		

COMMERCIAL QUEST SDN. BHD.
Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**ENCORP BERHAD** **REGISTRATION NO. 200001004231 (506836-X)**
Type Of Meeting	:	**26TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**SPACEHUB LOT S-31, SECOND FLOOR, STRAND MALL, NO.1, JALAN PJU 5/23, PUSAT PERDAGANGAN KOTA DAMANSARA, KOTA DAMANSARA PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN**
Date & Time of Meeting	:	**24-JUNE-2026 AT 3.00 PM**

Votes Summary Report

Resolution (s)		**No. of Counts**	**No. of Votes**	**% of voted votes**	**Accepted/Rejected**
Ordinary Resolution 4	**For**	105	237,917,966	99.9991	
Re-election of Muhammad Fitri Bin Othman as Director.	**Against**	3	2,200	0.0009	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 5	**For**	107	237,920,066	100.0000	
Re-election of Dr Wan Ahmad Rudirman Bin Wan Razak as Director.	**Against**	1	100	0.0000	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 6	**For**	107	237,920,066	100.0000	
Re-election of Zaina Diana Binti Zinal as Director.	**Against**	1	100	0.0000	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**ENCORP BERHAD** **REGISTRATION NO. 200001004231 (506836-X)**
Type Of Meeting	:	**26TH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**SPACEHUB LOT S-31, SECOND FLOOR, STRAND MALL, NO.1, JALAN PJU 5/23, PUSAT PERDAGANGAN KOTA DAMANSARA, KOTA DAMANSARA PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN**
Date & Time of Meeting	:	**24-JUNE-2026 AT 3.00 PM**

Votes Summary Report

Resolution (s)		**No. of Counts**	**No. of Votes**	**% of voted votes**	**Accepted/Rejected**
Ordinary Resolution 1	**For**	100	237,920,051	100.0000	
Approval of Directors' fees of up to RM750,000 from the conclusion of 26th AGM until the next AGM of the Company.	**Against**	8	115	0.0000	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 2	**For**	98	237,917,951	99.9991	
Approval of Directors' benefits of up to RM170,000 and up to RM85,000 for each Director being the medical benefits, from the conclusion of 26th AGM until the next AGM of the Company.	**Against**	10	2,215	0.0009	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		
Ordinary Resolution 3	**For**	105	237,917,966	99.9991	
Re-election of Mohd Yusmadi Bin Mohd Yusoff as Director.	**Against**	3	2,200	0.0009	
	Valid Cast	108	237,920,166	100.0000	**Accepted**
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**108**	**237,920,166**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting