

HEITECH PADU BERHAD

(199401024950)

HEITECH PADU BERHAD 31ST AGM

Ballroom 3, Level 1, KLICC Convention Centre, 1A, Jalan Bukit Kiara 1,
Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
On Thursday, June 25, 2026 10:30 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	89,893,372	91.8975	156	7,925,758	8.1025	10	97,819,130	100.0000	166
Ordinary Resolution 2	97,796,310	99.9767	157	22,820	0.0233	9	97,819,130	100.0000	166
Ordinary Resolution 3	102,475,227	99.9778	161	22,758	0.0222	8	102,497,985	100.0000	169
Ordinary Resolution 4	102,475,227	99.9778	161	22,758	0.0222	8	102,497,985	100.0000	169
Ordinary Resolution 5	102,472,227	99.9749	160	25,758	0.0251	9	102,497,985	100.0000	169
Ordinary Resolution 6	102,475,227	99.9778	161	22,758	0.0222	8	102,497,985	100.0000	169
Ordinary Resolution 7	102,472,227	99.9749	160	25,758	0.0251	9	102,497,985	100.0000	169
Ordinary Resolution 8	102,472,352	99.9778	161	22,758	0.0222	8	102,495,110	100.0000	169
Ordinary Resolution 9	102,475,227	99.9778	161	22,758	0.0222	8	102,497,985	100.0000	169

