

NESTCON BERHAD (202001008684 (1365004-W))

EXTRAORDINARY GENERAL MEETING

DOUBLE TREE BY HILTON SHAH ALAM I-CITY, FINANCE AVENUE, 40000 SHAH ALAM, SELANGOR, MALAYSIA.

Tuesday, 30 June 2026 at 11:00 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 PROPOSED ACQUISITION	FOR	11	274,880,642	99.997417	289,591,973
	AGAINST	3	7,100	0.002583	
ORDINARY RESOLUTION 2 PROPOSED DIVERSIFICATION	FOR	11	274,881,642	99.999927	289,591,973
	AGAINST	2	200	0.000073	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

