NESTCON BERHAD (202001008684 (1365004-W))

SIXTH ANNUAL GENERAL MEETING

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

Tuesday, 30 June 2026 at 10:00 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 TO APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEE)	FOR	14	516,974,715	99.999961	2,500,000
	AGAINST	2	200	0.000039	
ORDINARY RESOLUTION 2 TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEE (INCLUSIVE OF BOARD COMMITTEES' FEES)	FOR	15	516,974,815	99.999961	2,500,000
	AGAINST	2	200	0.000039	
ORDINARY RESOLUTION 3 RE-ELECTION OF MR ONG YONG CHUAN AS DIRECTOR PURSUANT TO CLAUSE 82 OF THE COMPANY'S CONSITUTION	FOR	16	519,474,815	99.999961	0
	AGAINST	2	200	0.000039	
ORDINARY RESOLUTION 4 RE-ELECTION OF MS LIM JOO SENG AS DIRECTOR PURSUANT TO CLAUSE 82 OF THE COMPANY'S CONSITUTION	FOR	18	519,475,015	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 RE-APPOINTMENT OF MESSRS. MORISON LC PLT AS THE AUDITORS OF THE COMPANY	FOR	17	519,474,915	99.999981	0
	AGAINST	1	100	0.000019	
ORDINARY RESOLUTION 6 AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016	FOR	18	519,475,015	99.999961	0
	AGAINST	2	200	0.000039	

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.

PROPOLLSOLUTIONS SDN BHD 201801006270