

Company Name : **ENCORP BERHAD**
 REGISTRATION NO. 200001004231 (506836-X)
 Type Of Meeting : **EXTRAORDINARY 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 : **27-AUGUST-2026 AT 10.30 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution

Appointment of Baker Tilly Monteiro Heng PLT as External Auditors and to authorise the Board of Directors to determine their remuneration.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
For	50	237,837,993	100.0000	
Against	1	100	0.0000	
Valid Cast	51	237,838,093	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	51	237,838,093		



 Reg. No. 199401025328 (311007-M)

Signature of Scrutineers



Acknowledgement of the chairman of the meeting