

Company Name : **ENCORP BERHAD**  
**200001004231 (506836-X)**

Type Of Meeting : **23RD ANNUAL GENERAL MEETING**

Venue Of Meeting : **Broadcast Venue at Executive Lounge, Third Floor, Encorp Berhad, No 46-3, Jalan PJU 5/22, Pusat Perdagangan Kota Damansara, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan.**

Date & Time of Meeting : **22-JUNE-2023 03:00 PM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 1*

Approval of Directors' fees of up to RM700,000 from the conclusion of 23rd AGM until the next AGM of the Company, to be payable on a quarterly basis in arrears.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	157	237,997,506	99.9991	
Against	32	2,186	0.0009	
<b>Valid Cast</b>	<b>189</b>	<b>237,999,692</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		

*Ordinary Resolution 2*

Approval of Directors' benefits of up to RM170,000 being meeting attendance allowances and up to RM85,000 for each Director being the medical benefits, from the conclusion of 23rd AGM until the next AGM of the Company.

For	155	237,997,326	99.9990	
Against	34	2,366	0.0010	
<b>Valid Cast</b>	<b>189</b>	<b>237,999,692</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		

*Ordinary Resolution 3*

Re-election of YBhg Datuk Haji Jaafar Bin Abu Bakar as Director.

For	165	237,999,216	99.9998	
Against	24	476	0.0002	
<b>Valid Cast</b>	<b>189</b>	<b>237,999,692</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		



*[Signature]*  
Signature of Scrutineers

*[Signature]*  
Acknowledgement of the chairman of the meeting

Company Name : **ENCORP BERHAD**  
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Date & Time of Meeting : **22-JUNE-2023 03:00 PM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 4*

Re-election of YBhg Dato' Dr. Suzana Idayu Wati Binti Osman as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	165	237,999,216	99.9998	
<b>Against</b>	24	476	0.0002	
<b>Valid Cast</b>	189	237,999,692	100.0000	<b>Accepted</b>
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		

*Ordinary Resolution 5*

Re-appointment of Messrs Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration.

<b>For</b>	166	237,999,316	99.9998	
<b>Against</b>	23	376	0.0002	
<b>Valid Cast</b>	189	237,999,692	100.0000	<b>Accepted</b>
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		

*Ordinary Resolution 6*

Proposed renewal of authority for share buy-back.

<b>For</b>	162	40,921,290	17.1938	
<b>Against</b>	27	197,078,402	82.8062	<b>Rejected</b>
<b>Valid Cast</b>	189	237,999,692	100.0000	
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Date & Time of Meeting : **22-JUNE-2023 03:00 PM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 7*

Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 18 April 2023.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	161	921,290	98.8333	
Against	26	10,876	1.1667	
<b>Valid Cast</b>	<b>187</b>	<b>932,166</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	2	237,067,526		
Not Indicated	0	0		
<b>Total Cast</b>	<b>189</b>	<b>237,999,692</b>		



*[Signature]*  
 Signature of Scrutineers

*[Signature]*

Acknowledgement of the chairman of the meeting