GADANG HOLDINGS BERHAD

(199301023376)

GADANG HOLDINGS BERHAD 32ND AGM

Ballroom 3, Level 1 Sime Darby Convention Centre1A Bukit Kiara 1

60000 Kuala Lumpur

On Wednesday, November 5, 2025 10:00 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	253,495,837	99.9976	87	6,002	0.0024	3	253,501,839	100.0000	90
Ordinary Resolution 2	253,298,937	99.9976	85	6,002	0.0024	3	253,304,939	100.0000	88
Ordinary Resolution 3	253,298,937	99.9976	85	6,002	0.0024	3	253,304,939	100.0000	88
Ordinary Resolution 4	252,702,837	99.7623	85	602,202	0.2377	4	253,305,039	100.0000	89
Ordinary Resolution 5	153,898,735	99.9961	84	6,002	0.0039	3	153,904,737	100.0000	87
Ordinary Resolution 6	253,080,837	99.8339	86	421,002	0.1661	4	253,501,839	100.0000	90
Ordinary Resolution 7	253,495,837	99.9976	87	6,002	0.0024	3	253,501,839	100.0000	90
Ordinary Resolution 8	26,690,984	47.3295	78	29,703,002	52.6705	7	56,393,986	100.0000	85

SCRUTINEER SOLUTIONS SDN. BHD. (1197061-U) 201601026122

5/11/2025

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD 11324-H POLL ADMINISTRATOR