

Company Name : **VELESTO ENERGY BERHAD**  
 [REGISTRATION NO. 200901035667 (878786-H)]

Type Of Meeting : **11TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **FULLY VIRTUAL BASIS USING THE ONLINE PLATFORM OF SECURITIES SERVICES E-PORTAL ("SSEP") AT HTTPS://SSHBS.NET.MY/ PROVIDED BY SS E SOLUTIONS SDN. BHD.**

Date & Time of Meeting : **28-JUNE-2021 02.00 PM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 1*

To re-elect Razalee Amin, whom retire in accordance with Article 96 of the Company's Constitution and being eligible, offer himself for re-election.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	434	5,216,998,223	99.9885	
<b>Against</b>	77	599,081	0.0115	
<b>Valid Cast</b>	511	5,217,597,304	100.0000	
<b>Abstain</b>	11	214,189		
<b>Not Indicated</b>	5	29,877		
<b>Total Cast</b>	<b>527</b>	<b>5,217,841,370</b>		<b>Accepted</b>

*Ordinary Resolution 2*

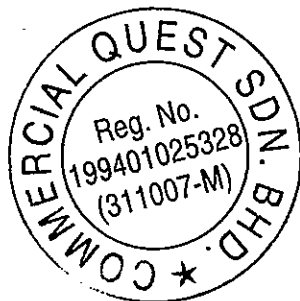
To approve the payment of fees to the Non-Executive Chairman and Non-Executive Directors with effect from this 11th AGM until the next AGM of the Company to be held in year 2022.

<b>For</b>	361	5,216,115,024	99.9743	
<b>Against</b>	145	1,342,379	0.0257	
<b>Valid Cast</b>	506	5,217,457,403	100.0000	
<b>Abstain</b>	14	252,989		
<b>Not Indicated</b>	7	130,978		
<b>Total Cast</b>	<b>527</b>	<b>5,217,841,370</b>		<b>Accepted</b>

*Ordinary Resolution 3*

To approve the benefits payable to the Non-Executive Chairman and Non-Executive Directors comprise of allowances, benefits-in-kind and other emoluments payable to them, from the 11th AGM to the next AGM of the Company in 2022.

<b>For</b>	360	5,215,967,583	99.9716	
<b>Against</b>	145	1,479,820	0.0284	
<b>Valid Cast</b>	505	5,217,447,403	100.0000	
<b>Abstain</b>	15	262,989		
<b>Not Indicated</b>	7	130,978		
<b>Total Cast</b>	<b>527</b>	<b>5,217,841,370</b>		<b>Accepted</b>



*[Signature]*  
 Signature of Scrutineers

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**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 4*

To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to determine their remuneration.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	447	5,216,938,628	99.9893	
Against	63	558,694	0.0107	
<b>Valid Cast</b>	<b>510</b>	<b>5,217,497,322</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	12	215,192		
Not Indicated	5	128,856		
<b>Total Cast</b>	<b>527</b>	<b>5,217,841,370</b>		



*[Handwritten Signature]*

Signature of Scrutineers