

ECOSCIENCE INTERNATIONAL BERHAD

(202001024633)

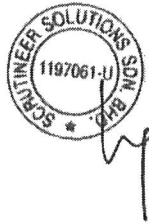
Extraordinary General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 24-November-2023 at 10:00AM

Result On Voting By Poll

| Resolution(s) | Vote 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 | 153,325,402 | 99.9966 | 27 | 93.1034 | 5,200 | 0.0034 | 2 | 6.8966 | 153,330,602 | 100.0000 | 29 | 100.0000 |



| Resolution(s) | Pre-determined Abstain * | | Abstain / Spoilt # | |
|---------------------|--------------------------|-----------|--------------------|-----------|
| | No of Units | No of P/S | No of Units | No of P/S |
| Ordinary Resolution | 0 | 0 | 0 | 0 |

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



24 11/2023

