

SCANWOLF CORPORATION BERHAD

(200601021156 (740909-T))

Extraordinary General Meeting

Agate Room (Level G), AVANTE Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama,
47800 Petaling Jaya, Selangor, Malaysia

On **27-February-2024** at **10:30AM**

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	84,755,341	99.9989	900	0.0011	84,756,241	100.0000
Ordinary Resolution 2	77,028,160	99.9988	900	0.0012	77,029,060	100.0000
Ordinary Resolution 3	77,575,341	99.9988	900	0.0012	77,576,241	100.0000
Ordinary Resolution 4	84,755,341	99.9989	900	0.0011	84,756,241	100.0000