

TWENTY-FIRST ANNUAL GENERAL MEETING

LANGKAWI BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN 3/155B, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 26 November 2025 at 09:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE DIRECTORS' FEES AND BENEFITS PAYABLE TO THE DIRECTORS OF THE CO. AND ITS SUBSIDIARIES FOR THE PERIOD FROM 27/11/25 & UP TO THE DATE OF NEXT AGM	FOR	31	12,053,761	100.000000	119,244,966
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2 TO RE-ELECT MS POO CHII MIIN @ CHERMAINE POO WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	FOR	37	131,298,727	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3 TO RE-ELECT MS KHOO WUAN RU WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	FOR	33	31,421,027	100.000000	99,877,700
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4 TO RE-ELECT MS BEH EE NAH WHO IS RETIRING PURSUANT TO CLAUSE 102 OF THE CONSTITUTION OF THE COMPANY	FOR	37	131,298,727	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 TO RE-APPOINT KPMG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	37	131,298,727	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6 TO APPROVE THE AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES	FOR	37	131,298,727	100.000000	0
	AGAINST	0	0	0.000000	



NI HSIN GROUP BERHAD (REG NO.200401014850 (653353-W))

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ORDINARY RESOLUTION 7 RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR	37	131,298,727	100.000000	0
	AGAINST	0	0	0.000000	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

