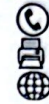


SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia



603 7890 4800

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Our Ref: CC/zeti/dsy/11.2025

28 November 2025

KAREX BERHAD

Lot 594, Persiaran Raja Lumu
Pandamaran Industrial Estate
42000 Port Klang
Selangor, Malaysia

Attn: Chairman of the Meeting

Dear Sirs,

**Re: Independent Scrutineer Report for the conduct of poll for Karex Berhad's
Thirteenth Annual General Meeting ("13th AGM") held on 28 November 2025**

We, Sky Corporate Services Sdn Bhd [Registration No.: 199301021831 (276569-W)] as the appointed Independent Scrutineer in attendance at the Thirteenth Annual General Meeting ("13th AGM") of Karex Berhad held on 28 November 2025 have performed the procedures as listed in our letter of engagement.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted at the 13th AGM, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)] as per Appendix 1 attached.

Thank you.

Your faithfully,
For and on behalf of
Sky Corporate Services Sdn. Bhd.

Independent Scrutineer

Sky Corporate Services Sdn Bhd
[Registration No. : 199301021831 (276569-W)]
12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
T: (60) 3 7890 4800, F: (60) 3 7890 4650 www.boardroomlimited.com

Polling Results

KAREX BERHAD

Thirteenth Annual General Meeting ("13th AGM")

Date/Time: 28/11/2025 10:00:00 AM

Ballroom 1, Ground Floor, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: To re-elect Professor Dato' Dr. Adeeba binti Kamarulzaman as a Director of the Company	123	709,893,255	99.9997	2	2100	0.0003	125	709,895,355	100.0000
Resolution 2: To re-elect Dato' Edward Siew Mun Wai as a Director of the Company	103	109,038,374	15.3598	22	600,856,981	84.6402	125	709,895,355	100.0000
Resolution 3: To re-elect Ms Kung Chin Woon as a Director of the Company	123	709,893,255	99.9997	2	2100	0.0003	125	709,895,355	100.0000
Resolution 4: To re-elect Mr Jaimie Sia Zui Keng as a Director of the Company	123	709,893,255	99.9997	2	2100	0.0003	125	709,895,355	100.0000
Resolution 5: To approve the payment of Directors' Fees payable to the Non-Executive Directors for the period from 1 July 2024 until the conclusion of the next AGM	112	637,215,703	99.9983	7	10,875	0.0017	119	637,226,578	100.0000
Resolution 6: To approve the payment of Directors' remuneration and benefits payable to the Directors for the period from 1 December 2025 until the conclusion of the next AGM	112	637,220,696	99.9991	7	5,882	0.0009	119	637,226,578	100.0000
Resolution 7: To re-appoint Messrs KPMG PLT as Auditors of the Company	123	709,893,255	99.9997	2	2100	0.0003	125	709,895,355	100.0000
Resolution 8: To approve the Authority to Issue and Allot Shares	122	709,873,255	99.9969	3	22100	0.0031	125	709,895,355	100.0000



Rubia
28/11/2025
@ 12.12 pm