

Company Name : **ENCORP BERHAD**
 [200001004231(506836-X)]

Type Of Meeting : **22nd Annual General Meeting**

Venue Of Meeting : **Broadcast Venue at Executive Lounge, Third Floor, Encorp Berhad No 46-3, Jalan PJU 5/22, Pusat Perdagangan Kota Damansara, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan**

Date & Time of Meeting : **29-JUNE-2022 03.00 P.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

Approval of Directors' fees of up to RM700,000 for the period from the conclusion of 22nd AGM until the next AGM of the Company, to be payable on a quarterly basis in arrears.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	106	244,912,857	99.9993	
Against	19	1,639	0.0007	
Valid Cast	125	244,914,496	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		

Ordinary Resolution 2

Approval of Directors' benefits of up to RM170,000 being meeting attendance allowances and up to RM85,000 for each Director being the medical benefits, from the conclusion of 22nd AGM until the next AGM of the Company.

For	104	244,912,657	99.9992	
Against	21	1,839	0.0008	
Valid Cast	125	244,914,496	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		

Ordinary Resolution 3

Re-election of Mahadzir Bin Mustafa as Director.

For	111	244,914,065	99.9998	
Against	14	431	0.0002	
Valid Cast	125	244,914,496	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

Re-election of Tuan Haji Sr. Mohd Ali Bin Abd Karim as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	111	244,914,065	99.9998	
Against	14	431	0.0002	
Valid Cast	125	244,914,496	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		Accepted

~~*Ordinary Resolution 5*~~

Re-election of YBhg Datuk Shireen Ann Zaharah Binti Muhiudeen as Director.

For	111	244,914,065	99.9998	
Against	14	431	0.0002	
Valid Cast	125	244,914,496	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		Accepted

Ordinary Resolution 6

Re-election Tuan Haji Lukman Bin Abu Bakar as Director.

For	112	244,914,067	99.9998	
Against	13	429	0.0002	
Valid Cast	125	244,914,496	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		Accepted



Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Re-appointment of Messrs Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	112	244,914,067	99.9998	
Against	13	429	0.0002	
Valid Cast	125	244,914,496	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		

Ordinary Resolution 8

Authority for Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.

For	111	47,846,541	19.5360	
Against	14	197,067,955	80.4640	Rejected
Valid Cast	125	244,914,496	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		

Ordinary Resolution 9

Proposed renewal of authority for share buy-back.

For	114	244,914,167	99.9999	
Against	11	329	0.0001	
Valid Cast	125	244,914,496	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	125	244,914,496		



[Signature]

Signature of Scrutineers

[Signature]

Acknowledgement of the chairman of the meeting

Company Name

ENCORP BERHAD
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Type Of Meeting

22nd Annual General Meeting

Venue Of Meeting

Broadcast Venue at Executive Lounge, Third Floor, Encorp Berhad No 46-3, Jalan PJU 5/22, Pusat Perdagangan Kota Damansara, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan

Date & Time of Meeting

29-JUNE-2022 03.00 P.M.

Votes Summary Report

Resolution (s)

Ordinary Resolution 10

Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 29 April 2022.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	110	7,846,541	99.9945	
Against	13	429	0.0055	
Valid Cast	123	7,846,970	100.0000	Accepted
Abstain	2	237,067,526		
Not Indicated	0	0		
Total Cast	125	244,914,496		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting