

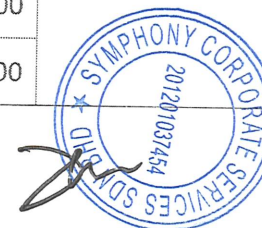
39TH ANNUAL GENERAL MEETING

ROOM THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH, MALAYSIA.

Friday, 29 May 2026 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	15	885,100,751	100.000000	282,000
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2	FOR	14	884,747,751	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3	FOR	13	884,465,751	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4	FOR	13	884,465,751	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5	FOR	14	884,500,751	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6	FOR	5	126,479,900	100.000000	757,985,851
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7	FOR	16	884,585,751	100.000000	0
	AGAINST	0	0	0.000000	



39TH ANNUAL GENERAL MEETING

ROOM THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH, MALAYSIA.

Friday, 29 May 2026 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8 - TIER 1	FOR	3	300,797,800	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 8 - TIER 2	FOR	10	583,667,951	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.

