HARRISONS HOLDINGS (MALAYSIA) BERHAD
(REGISTRATION NO. 199001003108 (194675-H))
(INCORPORATED IN MALAYSIA)

MINUTES OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING HELD AT BATU ROAD BALLROOM, LEVEL 3, IDEAS KUALA LUMPUR HOTEL, 12 JALAN RAJA LAUT, 50360 KUALA LUMPUR, W.P. KUALA LUMPUR ON THURSDAY, 18 JUNE 2026 AT 10:30 A.M.

PRESENT

SHAREHOLDERS
As per attendance list

DIRECTORS

Mr. Wong Yoke Kong	-	*Non-Independent Non-Executive Chairman*
Mr. Chen Ying Zhong, Freddy	-	*Non-Independent Non-Executive Director*
Mr. Clement Chang Kon Sang	-	*Executive Director cum Chief Executive Officer*
Mr. Felix Leong	-	*Senior Independent Non-Executive Director*
Datuk Lim Tong Lee	-	Independent Non-Executive Director

ABSENT WITH APOLOGIES

Ms. Tan Phwe Leng (Tan Phe Lin @ Mariana Adijanto)	-	*Non-Independent Non-Executive Director*

IN ATTENDANCE

Mr. Low Kong Choon	-	Chief Financial Officer/ Group Company Secretary
Ms. Qwik Tsae Yng	-	Company Secretary
Ms. Lee Si Hui	-	Representative of TMF Administrative Services Malaysia Sdn. Bhd.

BY INVITATION
As per attendance list

SHAREHOLDERS AND PROXIES
As per attendance list

CHAIRMAN

Mr. Wong Yoke Kong presided as the Chairman of the Meeting and welcomed all present at the Thirty-Sixth Annual General Meeting (“36th AGM”) of the Company.

The Chairman informed that Ms. Tan Phwe Leng (Tan Phe Lin @ Mariana Adijanto) had extended her sincere apologies for being unable to attend the 36th AGM due to a prior personal commitment.

Thereafter, the Chairman proceeded to introduce the members of the Board, Management, Company Secretary, and Auditors, who were in attendance, to the shareholders.

QUORUM

The Company Secretary confirmed that a quorum was present pursuant to the Constitution of the Company.

With the requisite quorum being present in accordance with the Constitution of the Company, the Chairman called the Meeting to order at 10.30 a.m.

NOTICE OF MEETING

The Chairman informed the shareholders that the Notice of 36th AGM had been circulated to all shareholders entitled to receive it and was published on the Company's corporate website on 30 April 2026. The Annual Report is available for viewing and download on the website of the Company and/or Bursa Malaysia Securities Berhad ("Bursa Securities"). Shareholders who wish to obtain a hard copy of the Annual Report may do so by completing the Request Form, which was distributed together with the Notice of the 36th AGM on 30 April 2026. The Notice of Meeting was also advertised in The News Straits Times within the prescribed period.

There being no objection, the Notice convening the Meeting was taken as read.

VOTING PROCEDURES

Before proceeding to the agenda of the Meeting, the Chairman informed that eight (8) Ordinary Resolutions would be tabled for shareholders' approval. The Ordinary Resolutions required a simple majority vote of the members or their proxies present. All resolutions will be voted on by way of poll. Each member present in person, by proxy, by attorney or through a duly authorised representative shall be entitled to one (1) vote for each share held.

The Meeting noted that Dvote Services Sdn. Bhd. had been appointed as the Poll Administrator and would provide a briefing to shareholders on the polling procedures. Additionally, TMF Global Services (Malaysia) Sdn. Bhd. was appointed as the Independent Scrutineer to verify and validate the votes cast. The results of the poll will be announced at the conclusion of the 36th AGM and subsequently released to Bursa Securities.

It was noted that for each resolution tabled at the Meeting, a proposer and a seconder would be invited to formally propose and second the resolution. All proposed resolutions would be set aside for e-polling which would be conducted towards the end of the 36th AGM after all resolutions had been tabled and Questions and Answers ("Q&A") session. Questions relating to the resolutions would be addressed during the Q&A session.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements together with the Reports of the Directors and Auditors for the financial year ended 31 December 2025 ("AFS"), having been circulated to all the shareholders of the Company within the statutory period, were tabled before the Meeting for discussion.

The Chairman informed the Meeting that the AFS was meant for discussion only, as no shareholders' approval was required in accordance with Section 248(1) and Section 340(1) of the Companies Act 2016. Hence, this Agenda item would not be put for voting.

The Chairman then declared the AFS of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon, be received and proceeded to the next item on the Agenda.

2. ORDINARY RESOLUTION 1
- RE-ELECTION OF MR. CLEMENT CHANG KON SANG AS A DIRECTOR OF THE COMPANY

The Chairman informed the Meeting that Mr. Clement Chang Kon Sang ("Mr. Clement Chang") was subject to retirement by rotation under Clause 97 of the Company's Constitution and being eligible, had offered himself for re-election accordingly. The profile of Mr. Clement Chang could be found on page 3 of the 2025 Annual Report.

The Ordinary Resolution 1 was proposed by Mr. Lim Ah Kow @ Lim Yeng Yan and seconded by Mr. S.P. Krishnappan A/L Subramanian Chettiar, both of whom were shareholders of the Company.

3. ORDINARY RESOLUTION 2
- RE-ELECTION OF DATUK LIM TONG LEE AS A DIRECTOR OF THE COMPANY

The Chairman proceeded to the agenda on the re-election of Datuk Lim Tong Lee ("Datuk Lim") as a Director of the Company. In accordance with Clause 97 of the Company's Constitution, Datuk Lim retired by rotation at this meeting and, being eligible, had offered himself for re-election. The profile of Datuk Lim could be found on page 4 of the 2025 Annual Report.

The Ordinary Resolution 2 was proposed by Mr. Bay Boon Hong and seconded by Mr. Kou Chan Kai @ Kow Chee Foo, both of whom were shareholders of the Company.

4. ORDINARY RESOLUTION 3
- RE-ELECTION OF MR. CHEN YING ZHONG, FREDDY AS A DIRECTOR OF THE COMPANY

The next Agenda was to consider the re-election of Mr. Chen Ying Zhong, Freddy ("Mr. Chen") as a Director of the Company. In accordance with Clause 104 of the Company's Constitution, Mr. Chen retired by rotation at this meeting and, being eligible, had offered himself for re-election. The profile of Mr. Chen could be found on page 3 of the 2025 Annual Report.

The Ordinary Resolution 3 was proposed by Mr. Tan Poh Kim and seconded by Mr. Tee Chee Chiang, both of whom were shareholders of the Company.

5. ORDINARY RESOLUTION 4
- PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM489,070.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Chairman informed the Meeting that a sum of RM489,070.00 was recommended for payment as Directors' fees for the financial year ended 31 December 2025.

The Ordinary Resolution 4 was proposed by Mr. Wha Kien Loy and seconded by Mr. Vijayandran A/L S Meyappan, both of whom were shareholders of the Company.

6. ORDINARY RESOLUTION 5
- PAYMENT OF DIRECTORS' BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO AN AGGREGATE AMOUNT OF RM7,500 FOR THE PERIOD FROM 19 JUNE 2026 TO 31 DECEMBER 2026.

The Meeting noted that the next proposed resolution was to approve the Directors' Benefit payable to the Non-Executive Directors of the Company up to an aggregate amount of RM7,500.00 for the period from 19 June 2026 to 31 December 2026.

The Ordinary Resolution 5 was proposed by Mr. Eddie Chen Yew Meng and seconded by Mr. Vijayandran A/L S Meyappan, both of whom were shareholders of the Company.

7. ORDINARY RESOLUTION 6
- RE-APPOINTMENT OF AUDITORS

The Meeting then proceeded to consider the re-appointment of Messrs. PricewaterhouseCoopers PLT ("PwC") as Auditors of the Company and to authorise the Directors to fix their remuneration.

It was noted that PwC had indicated their willingness to continue in office.

The Ordinary Resolution 6 was proposed by Mr. S.P. Krishnappan A/L Subramanian Chettiar and seconded by Mr. Tan Poh Kim, both of whom were shareholders of the Company.

8. ORDINARY RESOLUTION 7
- FINAL SINGLE-TIER DIVIDEND

The next agenda was to consider the declaration of final single-tier dividend of 6.5 sen per ordinary share for the financial year ended 31 December 2025. The final dividend, if approved, would be paid on 18 August 2026 to the shareholders whose names were registered in the Record of Depositors on 17 July 2026.

The Ordinary Resolution 7 was proposed by Mr. Tan Poh Kim, a shareholder of the Company and seconded by Mr. Eddie Chen Yew Meng, a shareholder of the Company.

9. ORDINARY RESOLUTION 8
- AUTHORITY TO ISSUE AND ALLOT SHARES

The Meeting proceeded to consider the Proposed Ordinary Resolution 8 on the Authority to Issue and Allot Shares ("General Mandate").

The Chairman informed that the motion, if passed, would authorise the Directors of the Company to issue and allot an aggregate number of shares of not more than ten per centum (10%) of the total number of issued shares.

It was noted that the General Mandate was to eliminate the need to convene a separate general meeting to obtain shareholders' approval as and when the Company issues new shares for future business opportunities, thereby reducing the administrative time and cost associated with the convening of such meeting.

Further, the shareholders of the Company are deemed to have waived their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016 to be first offered any new shares ranking equally to the existing issued shares of the Company which will result in a dilution of their shareholding percentage in the Company.

The Ordinary Resolution 8 was proposed by Mr. Eddie Chen Yew Meng and seconded by Mr. Vijayandran A/L S Meyappan, both of whom were shareholders of the Company.

10. ANY OTHER BUSINESS

The Meeting noted that the Company had not received any notice for transaction of any other business.

11. LETTER RECEIVED FROM THE MINORITY SHAREHOLDERS WATCH GROUP

After tabling all the proposed resolutions on the Agenda, the Chairman informed the Meeting that the Company had received a letter from the Minority Shareholders Watch Group ("MSWG") and the Board would like to address the questions raised by the MSWG as set out in their letter dated 12 June 2026 before proceeding to open the floor for the Q&A Session.

The Chairman passed the chair to Mr. Clement Chang to lead through the questions and responses of the Company.

Mr. Clement Chang, the Executive Director cum Chief Executive Officer, Mr. Low Kong Choon ("Mr. Low"), the Chief Financial Officer cum Group Company Secretary and Mr. Nicholas Chua Min Her, the Group Risk Management and Sustainability Officer had responded to MSWG's questions during the meeting, which was annexed and marked as "**Appendix I**".

12. Q&A SESSION
- RAISED DURING THE MEETING

The Chairman then opened the floor for the Q&A Session.

The Shareholders and/or Proxies raised the following questions which were responded accordingly by the members of the Board and the Management:-

<u>Question 1 by Mr. Jackson Tan Beng Liang ("Mr. Jackson Tan"), the Corporate Representative of Minority Shareholder Watch Group (Shareholder)</u>

In light of the recent Iran conflict, whether the increase in the energy process is expected to have any material impact on the Group's operations, particularly in respect of transportation and utility costs, and whether the Group have any mechanisms in place to pass on such increased costs to customers.

Respond to Question 1

Mr. Clement Chang replied that East Malaysia has not experienced significant cost increases due to fuel subsidies. The major principles have not announced any price revision, although one principal has indicated a price adjustment may be implemented in September. In addition, the Group has not received any significant requests from logistics service providers for transportation cost adjustments.

With regard to utilities and other operational expenses, including warehousing cost, Mr. Clement Chang further informed that the Group does not currently have a mechanism to directly pass such cost increases on to customers. Nevertheless, the Group continues to closely monitor operating costs and implement efficiency measures to mitigate the impact of rising expenses.

13. POLLING PROCESS

There being no further questions from the shareholders, the Meeting proceeded with the casting of votes for all resolutions.

Following the briefing by the Poll Administrator, Dvote Services Sdn. Bhd. on the polling procedures, the Chairman announced that shareholders and proxies would be given 10 minutes to cast their votes. Upon the conclusion of the voting session, the results were submitted to the Independent Scrutineers for verification and validation, a process expected to take approximately 30 minutes. The Chairman adjourned the Meeting after the conclusion of the voting session.

14. ANNOUNCEMENT OF POLL VOTING RESULTS

The Chairman called the Meeting to order at 11.25 p.m. to announce results of the poll voting. He informed the shareholders that the poll voting results, which had been verified by the Independent Scrutineers, TMF Global Services (Malaysia) Sdn. Bhd., had been received. The verified poll voting results were then projected on the screen in the meeting room and appended to the minutes as “Appendix II”.

Based on the poll voting results, the Chairman then declared that Ordinary Resolutions No. 1 to 8 were all **CARRIED** and the Meeting RESOLVED:-

ORDINARY RESOLUTION 1
RE-ELECTION OF MR. CLEMENT CHANG KON SANG AS DIRECTOR OF THE COMPANY

"THAT Mr. Clement Chang Kon Sang being retiring pursuant to Clause 97 of the Company’s Constitution, be hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 2
RE-ELECTION OF DATUK LIM TONG LEE AS DIRECTOR OF THE COMPANY

"THAT Datuk Lim Tong Lee being retiring pursuant to Clause 97 of the Company’s Constitution, be hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 3
RE-ELECTION OF MR. CHEN YING ZHONG, FREDDY AS DIRECTOR OF THE COMPANY

"THAT Mr. Chen Ying Zhong, Freddy being retiring pursuant to Clause 104 of the Company's Constitution, be hereby re-elected as Director of the Company."

ORDINARY RESOLUTION 4
PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM489,070.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

"THAT the payment of Directors' fees of RM489,070.00 for the financial year ended 31 December 2025 be hereby approved."

ORDINARY RESOLUTION 5
PAYMENT OF DIRECTORS' BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO AN AGGREGATE AMOUNT OF RM7,500.00 FOR THE PERIOD FROM 19 JUNE 2026 TO 31 DECEMBER 2026.

"THAT the payment of Directors' benefits up to an aggregate amount of RM7,500.00 payable to the Non-Executive Directors of the Company for the period from 19 June 2026 to 31 December 2026 be hereby approved."

ORDINARY RESOLUTION 6
RE-APPOINTMENT OF AUDITORS

"THAT Messrs. PricewaterhouseCoopers PLT be hereby re-appointed as the Company's Auditors for the ensuing year AND THAT the Board of Directors be hereby authorised to fix their remuneration."

ORDINARY RESOLUTION 7
FINAL SINGLE-TIER DIVIDEND

"THAT a final single-tier dividend of 6.5 sen per ordinary share for the financial year ended 31 December 2025 be hereby approved for payment on 18 August 2026."

ORDINARY RESOLUTION 8
AUTHORITY TO ISSUE AND ALLOT SHARES

"THAT subject always to the Companies Act 2016, Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/ regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 75 of the Companies Act 2016 to issue and allot not more than ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval was in force until the conclusion of the next Annual General Meeting of the Company pursuant to Section 76 of the Companies Act 2016.

THAT the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.

THAT in connection with the above, pursuant to Section 85 of the Companies Act 2016, to be read together with Clause 54 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares in the Company pursuant to this mandate.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

15. CONCLUSION

There being no other business, the Meeting was concluded at 11.40 a.m. with a vote of thanks to the Chair.

CONFIRMED AS CORRECT RECORD

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WONG YOKE KONG
CHAIRMAN OF MEETING

APPENDIX I

HARRISONS HOLDINGS (MALAYSIA) BERHAD ("the Company" or "Harrisons")
(REGISTRATION NO. 199001003108 (194675-H))
QUESTIONS RAISED BY THE MINORITY SHAREHOLDERS WATCH GROUP ("MSWG") AS SET OUT IN THEIR LETTER DATED 12 JUNE 2026

OPERATIONAL & FINANCIAL MATTERS

1. Despite generating revenue of RM372 million in FY2025, the Peninsular segment delivered only RM2.4 million in profit before tax. (page 10 of AR 2025)

(a) The Peninsular segment appears to generate substantially lower margins compared with Sabah and Sarawak. Is this mainly due to the building materials business facing structural challenges or is it a temporary cyclical weakness?

Reply to Question 1(a)

All the while, the core Building Materials business in Peninsular is very competitive and has a lower margin compared to the Fast-Moving Consumer Goods business in Sabah and Sarawak. Despite its low margin, the Peninsular Segment is among the top distributor of cement bags and fiber cement boards in Peninsular.

(b) What are specific actions are being taken to improve profitability in Peninsular Malaysia?

Reply to Question 1(b)

The Peninsular Management remains focus to sell more of the higher margin products and improve operating efficiencies in credit and stock management to mitigate the low margins.

The Peninsular Management also distribute beer business in Muar and Batu Pahat, Johor, classified as "Others" segment in the financial statement. The Peninsular Management will continue to explore and diversify to other businesses with higher margins including those related to Fast-Moving Consumer Goods in Peninsular Malaysia.

2. Trade receivables grew faster than revenue. (page 9, 126, 139 and 140 of AR 2025)

	FY2024	FY2025	Change
Revenue	RM2,174m	RM2,216m	+1.9%
Gross Trade Receivables	RM363.4m	RM378.1m	+4.0%
ECL Provision	RM28.1m	RM33.2m	+18.0%
Receivables more than 90 days past due	RM21.4m	RM27.0m	+25.8%

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(a) The Group's trade receivables increased by 4% despite revenue growing only 1.9% while expected credit loss (ECL) provisions rose 18%. What is driving the deterioration in receivables quality? Does this reflect weaker customer financial health or changes in credit terms?

Reply to Question 2(a)

Sarawak sales increased by RM68 million (+12%) in 2025. This also contributed to the increase in trade receivables.

Sabah trade receivables increased mainly due to slower payments by retail chain groups in Sabah. There was also a change in ownership of a big retail chain group customer, which resulted in delay in settlement of outstanding debts to Sabah.

Though Sabah experienced some retail chain groups dragging payments, overall there is no serious deterioration in the quality of the trade receivables. It also does not reflect weaker customer financial health nor extending them further credit terms to Sabah customers.

There were also pressure to Peninsular to extend credit terms to compete in the building materials market during 2025. There were defaults by 2 big customers. Peninsular negotiated and entered into an agreed schedule of deferred instalment payments with the 2 customers therefore resulting in the increase of ECL provision.

(b) Receivables overdue by more than 90 days increased 26% from RM21.4 million to RM27.0 million. Which business segments are contributing to this increase? What actions are being taken to recover these debts?

Reply to Question 2(b)

The increase in trade receivables of more than 90 days is mainly due to the Peninsular Segment. There were pressure to extend credit terms to compete in the building materials market. There were also defaults by 2 big customers. Peninsular negotiated and entered into an agreed schedule of deferred instalment payments with the 2 customers. Peninsular is closely monitoring all their collections and will blacklist trade debts defaulters in CTOS and take legal actions if necessary to recover their debts.

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3. The "Others" segment reported a larger loss of RM3.7 million in FY2025 versus RM1.3 million in FY2024. (page 10-11 of AR 2025)

   (a) The Singapore retail business continues to be loss-making, and losses widened significantly in FY2025. What is the rationale for retaining these operations?

   Reply to Question 3(a)

   In Note 5 to the Financial Statements, page 104, the "Others" Segment includes the trading and distribution of liquor products, as well as the provision of travel agency services, property rental and the retailing of consumer goods. Intersegment revenue comprises trading of consumer products, dividend income, rental received from the letting out properties and management services rendered to other business segments within the Group.

   The loss in "Others" Segment is mainly due to the head office overhead expenses comprising of salaries of management, internal audit and risk management and administration expenses. These are costs for rendering services to the subsidiaries.

   The loss under this "Others" Segment increased mainly because profit contribution by Famous Amos decreased by RM1.5 million in financial year 2025.

   (b) Is there a timeline to achieve profitability or would management consider exiting these businesses if losses persist?

   Reply to Question 3(b)

   Famous Amos Singapore has been profitable since we bought it in 2018, but over the recent years, profits declined as operations were affected by commercial rent, labor and raw materials increases.

   There is still value to the brand and we will monitor the situation closely to determine if and when we will exit the business.

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QUESTIONS RAISED BY THE MINORITY SHAREHOLDERS WATCH GROUP ("MSWG") AS SET OUT IN THEIR LETTER DATED 12 JUNE 2026

CORPORATE GOVERNANCE MATTERS

4. HARRISONS has not adopted Practice 1.4 of the Malaysian Code of Corporate Governance ("MCCG") which stipulates that the Chairman of the board should not be a member of the Audit Committee.

   The Board has stated that it may review and consider appointing an additional Independent Non-Executive Director as and when it deems appropriate. However, the proposed measure does not directly address the Company's departure from Practice 1.4 nor does it provide a clear timeline for adoption of this practice.

   When will the Board implement this Practice and remove the Chairman from the Audit Committee? If the Board does not intend to do so, what are the reasons for maintaining this governance departure?

   Reply to Question 4

   Our present Chairman Mr. Wong Yoke Kong was appointed on 20th June 2025. He has also been serving diligently as a member of the Audit Committee since 1st January 2008.

   The recent appointment of Mr. Wong Yoke Kong to the role of Chairman has created a technical non-compliance with the provision of the Malaysian Code of Governance Practice 1.4.

   The Board requires additional time to identify and ensure the right candidate be appointed.

   There is no clear timeline to adopt this practice at the moment.

SUSTAINABILITY MATTERS

5. HARRISONS has been publishing sustainability reports for several years, yet most disclosed metrics such as energy consumption, emissions and diversity have no medium-term or long-term targets. When can shareholders expect measurable sustainability targets with timelines and accountability rather than reporting historical data alone?

   Reply to Question 5

   Harrisons Holdings Management acknowledges shareholders' interest in the establishment of measurable sustainability targets and remains committed to enhancing its sustainability reporting practices in line with Bursa Malaysia's sustainability reporting requirements and evolving stakeholder expectations.

   The Management is currently reviewing the Company's material sustainability matters and developing appropriate medium-term and long-term sustainability targets. Taking into consideration the nature of the Company's operations, available baseline data, practicality of implementation and its associated cost & benefit arising from the implementation of sustainability targets, the Company intends to commence reporting such targets only from FY2026 onwards.

In the interim, the Company has established and will continue to maintain the following sustainability targets:

* Zero work-related fatalities.
* Zero material regulatory violations.
* Zero material corruption incidents.

For other material sustainability matters, including environmental and social indicators, Management is in the process of evaluating suitable performance targets. Further details on these targets and the Company's progress against them will be disclosed in future Sustainability Reports commencing from FY2026.

The Board and Management remain committed to continuously strengthening the Company's sustainability governance framework and disclosures to support long-term value creation for all stakeholders.

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HARRISONS HOLDINGS (MALAYSIA) BERHAD

The 36th Annual General Meeting held at Batu Road Ballroom, Level 3, Ideas Kuala Lumpur Hotel, 12 Jalan Raja Laut, 50350 Kuala Lumpur on Thursday, 18 June 2026 at 10.30 a.m.

Poll Result

Date :18/06/2026

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	224,280,690 62	99.993312	15,000 2	0.006688	224,295,690 64	100.000000
Ordinary Resolution 2	224,295,690 64	100.000000	0 0	0.000000	224,295,690 64	100.000000
Ordinary Resolution 3	224,296,190 65	100.000000	0 0	0.000000	224,296,190 65	100.000000
Ordinary Resolution 4	224,296,190 65	100.000000	0 0	0.000000	224,296,190 65	100.000000
Ordinary Resolution 5	224,297,190 66	100.000000	0 0	0.000000	224,297,190 66	100.000000
Ordinary Resolution 6	224,296,690 65	99.999777	500 1	0.000223	224,297,190 66	100.000000
Ordinary Resolution 7	224,296,690 65	99.999777	500 1	0.000223	224,297,190 66	100.000000
Ordinary Resolution 8	223,972,690 53	99.855994	323,000 11	0.144006	224,295,690 64	100.000000

DVOTE SERVICES SDN. BHD. 1220487-P

TMF GLOBAL SERVICES (MALAYSIA) SDN. BHD. 199801007416 (463543-D)