

Vote Result

Twenty- Ninth Annual General Meeting ON 24 JUN 2026 10:30 AM

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No.	Resolution(s)	Vote For			Vote Against			Total Votes		
		No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%	No. of Accounts	No. of Shares	%
1	To approve the payment of first and final single tier dividend of 0.90 sen per share for the year ended 31 December 2025	28	269,405,730	100.0000	0	0	0.0000	28	269,405,730	100
2	To approve the payment of Directors' Fees in respect of the financial year ended 31 December 2025	27	267,612,630	100.0000	0	0	0.0000	27	267,612,630	100
3	To approve the payment of Directors' Benefits (other than Directors' Fees) to Non-Executive Directors in respect of the financial year ended 31 December 2025	26	267,606,630	99.9978	1	6,000	0.0022	27	267,612,630	100
4	To re-elect YBhg Dato' Abdul Aziz bin Mohamad as Director of the Company	28	269,405,730	100.0000	0	0	0.0000	28	269,405,730	100
5	To re-elect YBhg Dato' Richard Khoo Teng San as Director of the Company	28	269,405,730	100.0000	0	0	0.0000	28	269,405,730	100
6	To re-appoint SBY Partners PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	27	267,612,630	100.0000	0	0	0.0000	27	267,612,630	100
7	To grant authority to the Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016, and Waiver of Pre-Emptive Rights pursuant to Section 85 of the Companies Act 2016 and Clause 53 of the Company's Constitution	28	269,405,730	100.0000	0	0	0.0000	28	269,405,730	100
8	To approve the Proposed Renewal of Authority for Share Buy-Back	28	269,405,730	100.0000	0	0	0.0000	28	269,405,730	100

