

Sixth Annual General Meeting ("AGM")

Date/Time: 22/05/2026 10:00:00 AM

WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 47610 Shah Alam, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: To approve the payment of Directors' Fees and Benefits Payable for the Directors of upto an amount of RM478,000.00 for the period from 1 January 2026 until the conclusion of the next Annual General Meeting of the Company	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 2: To re-elect Jayasielan A/L Gopal	16	127,305,080	100.0000	0	0	0.0000	16	127,305,080	100.0000
Resolution 3: To re-elect Penu Mark	16	94,765,255	100.0000	0	0	0.0000	16	94,765,255	100.0000
Resolution 4: To re-elect Fazidah Bt Zakaria	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 5: To re-appoint Messrs. Crowe Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000
Resolution 6: Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to Issue and Allot Shares	18	177,265,330	100.0000	0	0	0.0000	18	177,265,330	100.0000

