PASDEC HOLDINGS BERHAD

(199501037920/367122-D)
(Incorporated in Malaysia)

MINUTES OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF THE COMPANY HELD AT SILK BALLROOM, LEVEL 3, THE ZENITH HOTEL KUANTAN, JALAN PUTRA SQUARE 6, PUTRA SQUARE, 25200 KUANTAN, PAHANG DARUL MAKMUR ON TUESDAY, 16 JUNE 2026 AT 10:45 A.M.

DIRECTORS

YBhg. General Tan Sri Dato' Sri Zulkiple bin Kassim (R) - Chairman
YH Dato' Sri Tew Kim Thin (*Executive Deputy Chairman*)
Mr. Tew Kim Kiat *(Executive Director)*
YH Dato' Kamarul 'Arifin bin Ahmad@Abd Rahman
YH Dato' Mohd Faizal bin Jaafar
YH Dato' Sri Sharifuddin bin Ab. Ghani
Puan Sharina Bahrin

IN ATTENDANCE

Ms. Shakerah Enayetali - Chief Operating Officer and Group Company Secretary

MANAGEMENT REPRESENTATIVE

Encik Mohammad Ikhwan bin Mustapa Al Bakri *(Chief Executive Officer)*
Puan Ros Maliya binti Mamat *(Financial Controller)*

MEMBERS

(As per List attached – Appendix 1)

PROXIES

(As per List attached – Appendix 1)

EXTERNAL AUDITORS' REPRESENTATIVES

Ms. Sook Li Koh
Ms. Woon Sze Nyah
} Grant Thornton Malaysia PLT

POLL ADMINISTRATOR

Securities Services (Holdings) Sdn. Bhd.

SCRUTINEER

Commercial Quest Sdn. Bhd.

INVITEES

(As per List attached – Appendix 1)

CHAIRMAN OF THE MEETING

YBhg. Gen. Tan Sri Dato' Sri Zulkiple bin Kassim (R) took the Chair and welcomed all those present to the 30th Annual General Meeting ("AGM" or "Meeting") of Pasdec Holdings Berhad ("PASDEC" or "Company").

He then proceeded to introduce the Directors of the Company present at the AGM and seated on the stage along with the Group Company Secretary and the representatives of the Management that were also seated on the stage.

He further informed that representatives of the external auditors, Grant Thornton Malaysia PLT and representatives from the Registrar, Securities Services (Holdings) Sdn. Bhd. were also present to the Meeting.

QUORUM

At the request of the Chairman, the Group Company Secretary reported that the commencement of the Meeting, 37 members holding 289,400,450 ordinary shares were present either on their own or by proxies or corporate representatives. The Group Company Secretary confirmed the presence of the requisite quorum in accordance with Clause 59 of the Constitution of the Company. The requisite quorum being present, the Chairman called the Meeting to order.

NOTICE OF MEETING

Notice convening the 30th AGM dated 29 April 2026, having been circulated to the Members in accordance with the Company's Constitution, was agreed to be taken as read.

PROCEDURES OF MEETING

Chairman briefed the members, corporate representatives and proxies (collectively referred to as "Members") present of their rights to speak and vote on the resolutions set out in the Notice of the 30th AGM.

He informed that the voting for all the resolutions to be considered at the Meeting would be put to vote by poll pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities").

He further informed that the Share Registrar, Securities Services (Holdings) Sdn. Bhd. has been appointed as the Poll Administrator. Commercial Quest Sdn. Bhd. will act as the Independent Scrutineer to verify the poll results. Poll voting process will take place after all the resolutions have been duly proposed, seconded and clarified. Questions or queries from the Members, corporate representatives and/or proxies will be answered after all the resolutions and agenda of the Meeting have been tabled accordingly.

He also reminded that apart from the recording arranged by the Company, any recording of the proceedings by way of video or audio during the Meeting by the Members and invitees present is prohibited.

PERFORMANCE OVERVIEW OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

Chairman proceeded to present a summary of the Group's performance for the financial year ended 31 December 2025.

The Group's revenue increased from RM29.48 million in the financial year 2024 to RM32.87 million in the financial year 2025 mainly driven by stronger property sales from both completed and on-going developments, alongside stable recurring rental income. Correspondingly, the Group's net profit after tax for the year was RM8.25 million, 21% higher from the net profit of RM6.81 million in 2024.

Chairman further explained that in order to mitigate the challenges of the property market during the year, the Group implemented several strategic measures, including strengthening project planning and procurement processes, enhancing contractor coordination and improving cost management practices. The Group continues to align its product offerings with market demand by focusing on affordable residential developments and adopting phased project launches. Looking ahead, besides continuing with ongoing projects in Balok and Chendor, PASDEC Group is also exploring other development opportunities by leveraging on its existing landbank. Detailed write-up on the Group's performance can be found in the Management Discussion and Analysis Section of the Annual Report 2025.

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

1.1 The audited financial statements for the financial year ended 31 December 2025 together with the reports of the Directors and Auditors thereon, were laid before the Meeting.

1.2 Chairman explained that in accordance with the provision of Section 340(1)(a) of the Companies Act 2016, the audited financial statements and reports were for discussion only. They do not require shareholders' approval and therefore would not be put for voting.

1.3 The financial statements have been audited by Grant Thornton Malaysia PLT and they have issued a clean opinion on the financial statements.

1.4 Chairman declared that the audited financial statements of the Group for the year ended 31 December 2025 together with the reports of the Directors and the Auditors thereon be and are hereby RECEIVED.

2.0 ORDINARY RESOLUTION 1
PAYMENT OF A FIRST AND FINAL SINGLE TIER DIVIDEND OF 1.5 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

2.1 Chairman tabled the resolution with regards to payment of a first and final single tier dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2025 as recommended by the Board.

2.2 The proposed dividend amounting to RM6.01 million will be paid out of the Company's current year profit. Pursuant to Section 131 and 132 of the Companies Act 2016, the Board has performed solvency test on the Company and is satisfied that the Company will continue to remain solvent following the distribution of the dividend. The dividend, once approved by the shareholders in the Meeting, will be paid on 28 August 2026 to the shareholders registered in the Record of Depositors on 7 August 2026.

2.3 The motion to consider the resolution was proposed by Puan Nortasiah binti Hamzah and seconded by Puan Julaini binti Abdul Malek.

3.0 ORDINARY RESOLUTION 2
RE-ELECTION OF YBHG. TAN SRI DATO' SRI ZULKIPLE BIN KASSIM (R)

3.1 Chairman passed the Chair to YH Dato' Kamarul 'Arifin bin Ahmad for the tabling of the resolution which involved his re-election.

3.2 YH Dato' Kamarul 'Arifin tabled the resolution with regards to re-election of YBhg. Tan Sri Dato' Sri Zulkiple bin Kassim (R), who retires by rotation pursuant to Clause 80 of the Company's Constitution, as Director. Being eligible, YBhg. Tan Sri Dato' Sri Zulkiple has offered himself for re-election.

3.3 Board had assessed YBhg. Tan Sri Dato' Sri Zulkiple and was satisfied that he meets the Board's expectation in discharging his duties and responsibilities. He was also assessed on his independence and the Board is satisfied that he has fulfilled the criteria as an Independent Director.

3.4 The motion to consider the resolution was proposed by Encik Ahmad Faiz bin Sharif and seconded by Puan Sumayyah binti Mohd.

3.5 YH Dato' Kamarul 'Arifin then returned the Chair to the Chairman.

4.0 ORDINARY RESOLUTION 3
RE-ELECTION OF YH DATO' SRI TEW KIM THIN

4.1 Chairman tabled the resolution with regards to re-election of YH Dato' Sri Tew Kim Thin, who retires by rotation pursuant to Clause 80 of the Company's Constitution, as Director. Being eligible, YH Dato' Sri Tew Kim Thin has offered himself for re-election.

4.2 Board had assessed YH Dato' Sri Tew Kim Thin and was satisfied that he meets the Board's expectation in discharging his duties and responsibilities.

4.3 The motion to move the resolution was proposed by Encik Ahmad Fauzi bin Abdul Fatah and seconded by Puan Nur Aina Nadia binti Md Mazelan.

5.0 ORDINARY RESOLUTION 4
DIRECTORS' FEES

5.1 Resolution on the payment of Directors' fees for the financial year ended 31 December 2025 was tabled. The proposed fees are RM25,000 for the Chairman and RM20,000 each for the rest of the Directors which will be paid on pro-rated basis according to their respective service in 2025.

5.2 The motion to move the resolution was proposed by Puan Julaini binti Abdul Malek and seconded by Puan Nor Fara Shahirah binti Kamal.

6.0 ORDINARY RESOLUTION 5 DIRECTORS' BENEFITS

6.1 Resolution on the payment of Directors' benefits of up to RM455,500 from the date immediately after the 30th AGM of the Company to the date of the next AGM of the Company to be held in 2027 was tabled.

6.2 Chairman informed the Meeting that the proposed benefits comprised of monthly allowance, meeting allowance for attending meetings of Board and Board Committees as well as insurance and travelling expenses for the non-executive Directors. The benefits are calculated based on the expected size of the Board and the estimated number of meetings.

6.3 The motion to consider the resolution was proposed by Mrs. Cheong Lai Ming and seconded by Puan Nortasiah binti Hamzah.

7.0 ORDINARY RESOLUTION 6 RE-APPOINTMENT OF GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY

7.1 Chairman proceeded with Ordinary Resolution 6 which was to approve the re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.

7.2 The motion to move the resolution was proposed by Puan Salbiah binti Abd Talib and seconded by Encik Ahmad Faiz bin Sharif.

8.0 ANY OTHER BUSINESS

8.1 Chairman sought confirmation from the Group Company Secretary as to whether the Company had received any notice in accordance with the Companies Act 2016 for transaction of other business. The Group Company Secretary confirmed that the Company did not receive such notice.

9.0 QUESTIONS AND ANSWERS SESSION

9.1 Chairman informed the Meeting that the Company has received questions from the Minority Shareholders Watch Group ("MSWG") vide their letter dated 12 June 2026 in relation to Operational & Financial Matters and Corporate Governance Matters.

9.2 Chairman invited the Chief Executive Officer to table the MSWG questions and the Company's responses thereof which were presented in slides presentation on the screen for Members' view (refer **Appendix 2** for the MSWG questions and replies by the Company).

9.3 After thanking the Chief Executive Officer for tabling the questions and answers to the MSWG's questions, the Chairman proceeded to take questions from the members of the floor. The questions and the responses thereto are as follows:-

(i) Question asked by Mr. Yip Ah Chai

Referring to Page 91 of the Annual Report 2025, the Group's cash and bank balances are reported at RM21.47 million as at 31 December 2025 and RM21.72 million as at 31 December 2024. It looks like the cash and bank balances are left idle and not utilised for operation and investment.

Answered by the Chief Executive Officer

The Group utilises its cash and bank balances for working capital and part of the amount is kept in fixed deposits.

(ii) Question asked by Mr. Yip Ah Chai

Why did the former Group Managing Director, Encik Johari Shukri bin Jamil, received high remuneration particularly other emolument of RM105,000 as compared to other directors whereas he served only for 6 months as Group Managing Director?

Answered by the Chairman

The Company decided to pay 3 months' salary amounting to RM105,000 to Encik Johari to exit the Company earlier than his contract expiry period on a mutually beneficial arrangement.

10.0 POLL VOTING PROCESS

10.1 The Group Company Secretary briefed the Meeting, inter alia, as follows:-

(i) Members who are attending in person shall cast their votes on the poll form at their own discretion.

(ii) Those who are attending as proxies or as corporate representatives need only sign the poll form if their appointing Members have indicated their votes in the proxy forms.

(iii) Those who are attending as proxies or as corporate representatives shall cast their votes at their discretion if their appointing Members did not indicate their votes in the proxy forms.

(iv) Votes are to be cast by marking 'X' at the places indicated and signing the completed forms.

(v) Spoilt votes and incomplete polling forms would be deemed as null and void.

10.2 The voting process was then carried out with the duly completed forms inserted in the ballot box.

10.3 After the Poll was declared closed by the Group Company Secretary at 11:35 a.m., the Meeting was adjourned for a while to enable the counting of the poll results.

11.0 ANNOUNCEMENT OF POLL RESULTS

11.1 After the votes had been counted and verified by the Scrutineer, Chairman resumed the Meeting at 12:00 noon for declaration of results. He announced the poll results (attached as **Appendix 3**) as follows:-

(i) Ordinary Resolution 1
Payment Of A First And Final Single Tier Dividend Of 1.5 Sen Per Ordinary Share For The Financial Year Ended 31 December 2025

Vote in Favour		Vote Against		Results
Number of Shares	%	Number of Shares	%	
289,385,450	100	0	0.00	Carried

Chairman declared that Resolution 1 was duly passed as follows:-

"That the payment of a first and final single tier dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2025 be and is hereby approved AND THAT the dividend would be paid on 28 August 2026 to the shareholders whose names appear in the Record of Depositors of the Company at the close of business on 7 August 2026."

(ii) Ordinary Resolution 2
Re-Election Of YBhg. Tan Sri Dato' Sri Zulkiple bin Kassim (R) Retiring By Rotation Pursuant To Clause 80 of the Company's Constitution

Vote in Favour		**Vote Against**		**Results**
Number of Shares	**%**	**Number of Shares**	**%**	Carried
289,385,450	100	0	0.00	

Chairman declared that Resolution 2 was duly passed as follows:-

"That YBhg. Tan Sri Dato' Sri Zulkiple bin Kassim (R) who retires by rotation pursuant to Clause 80 of the Company's Constitution, and being eligible, be and is hereby re-elected as Director of the Company."

(iii) Ordinary Resolution 3
Re-Election Of YH Dato' Sri Tew Kim Thin Retiring By Rotation Pursuant To Clause 80 of the Company's Constitution

Vote in Favour		**Vote Against**		**Results**
Number of Shares	**%**	**Number of Shares**	**%**	Carried
289,379,450	99.9979	6,000	0.0021	

Chairman declared that Resolution 3 was duly carried as follows:-

"That YH Dato' Sri Tew Kim Thin who retires by rotation pursuant to Clause 80 of the Company's Constitution, and being eligible, be and is hereby re-elected as Director of the Company."

(iv) Ordinary Resolution 4
Directors' Fees For The Financial Year Ended 31 December 2025

Vote in Favour		**Vote Against**		**Results**
Number of Shares	**%**	**Number of Shares**	**%**	Carried
289,364,450	99.9938	18,000	0.0062	

Chairman declared that Resolution 4 was duly passed as follows:-

"That the payment of Directors' fees for the financial year ended 31 December 2025 comprising of RM25,000 for the Chairman and RM20,000 for each Director of the Company be and is hereby approved to be paid on pro-rated basis according to their respective service in 2025."

(v) Ordinary Resolution 5
Directors' Benefits Of Up To RM455,500 From 17 June 2026 Until The Next AGM Of The Company in 2027

Vote in Favour		Vote Against		Results
Number of Shares	**%**	**Number of Shares**	**%**	Carried
289,366,450	99.9938	18,000	0.0062	

Chairman declared that Resolution 5 was duly passed as follows:-

"That the payment of Directors' benefits of up to RM455,500, excluding Directors' fees, to the non-executive Directors from the date immediately after the 30th AGM of the Company until the next AGM of the Company to be held in 2027 be and is hereby approved."

(vi) Ordinary Resolution 6
Re-Appointment Of Grant Thornton Malaysia PLT As Auditors For The Financial Year Ending 31 December 2026 And To Authorise The Directors To Fix Their Remuneration

Vote in Favour		Vote Against		Results
Number of Shares	**%**	**Number of Shares**	**%**	Carried
289,385,450	100	0	0.0000	

Chairman declared that Resolution 6 was duly passed as follows:-

"That Grant Thornton Malaysia PLT, who have expressed their willingness to continue office, be and are hereby re-appointed as Auditors of the Company for the financial year ending 31 December 2026 until the conclusion of the next AGM at a remuneration to be fixed by the Directors."

TERMINATION

There being no further business, the Meeting ended at 12:10 p.m. with a vote of thanks to the Chairman.

Confirmed as correct,

TAN SRI DATO' SRI ZULKIPLE BIN KASSIM (R)
Chairman
ANNUAL GENERAL MEETING
Date:

Questions raised by Minority Shareholders Watch Group vide a letter dated 12 June 2026 with Answers as follows:-

OPERATIONAL & FINANCIAL MATTER

1. The proposed 1.5 sen dividend, the third consecutive annual increase, is stated to be paid out of current year earnings and to reflect consistent cash flow generation (Page 11 and Page 108 of the AR 2025). However, the cash flow statement shows operating cash flow, after funding development, was negative in both FY2025 and FY2024 (Page 94 of AR 2025).

   A subsidiary of the Company completed the sale of industrial land at Sungai Karang, Kuantan for RM73.5 million in March 2026 (Note 25, Page 126 of AR 2025).

   a) How does the Company reconcile its reference to "consistent cash flow generation" with the negative operating cash flows recorded in both years?

   b) Is the proposed dividend being funded from the proceeds of this land sale? If so, how will the dividend be sustained from normal operations as selling land is not a recurring source of earnings?

   Response to Question 1(a)

   The reference to "consistent cashflow generation" on page 11 of the AR 2025 refers to the Group's ability to generate cash from its core property development activities over the project lifecycle rather than on a year-by-year operating cash flow basis.

   The negative operating cash flows reported in FY2025 and FY2024 were primarily attributable to working capital requirements, including investments in ongoing development projects, land development costs, and timing differences between project expenditures and customer collections. These outflows are common in the property development industry, where significant upfront development costs are incurred before cash receipts are realised.

   Management remains focused on converting ongoing project sales into cash collections and improving operating cash flow performance as projects progress towards completion and billings are collected.

Response to Question 1(b)

The proposed dividend is not specifically funded from the proceeds of the land sale. The Board's dividend recommendation was made after considering the Group's overall financial position, cash balances, retained earnings, capital commitments and future funding requirements.

While proceeds from the land sale have strengthened the Group's liquidity position, the dividend decision reflects the Group's overall cash resources and financial capacity rather than any single transaction. The Board remains committed to maintaining a prudent balance between rewarding shareholders and preserving funds for ongoing operations and future growth initiatives.

2. Completed but unsold properties amount to RM44.10 million, almost all of them commercial, and the commercial portion reduced by less than RM0.9 million during the year (Note 17, Pages 113 and 114 of AR 2025).

   a) What specific strategies and initiatives has PASDEC implemented to accelerate the sale of these completed commercial units?

   b) How long have these units been completed and unsold, and what is the plan to clear the much older stock or unsold properties?

Response to Question 2(a)

PASDEC has implemented a combination of online and offline marketing initiatives to promote the completed commercial units. These include digital advertising through property portals and social media, direct marketing to prospective purchasers and investors, on-site promotional activities, and the appointment of external property agents to widen market reach. The Group also continues to review its pricing and sales packages to ensure that the units remain competitive.

Response to Question 2(b)

The completed commercial properties comprise different property types and have remained in the Group’s inventory for varying periods. The older properties have been completed for more than ten (10) years, while the more recent properties have been held for approximately three (3) years.

As most of these properties are tenanted and generating rental income, the Group is not under pressure to undertake a rushed disposal or offer additional discounts merely to remove them from its books. Instead, the Group will continue to seek opportunities to maximise the value of the properties and dispose of them at commercially acceptable prices.

3. The fair value of the Group's investment properties was RM91.94 million at the end of 2025, against RM118.08 million a year earlier, a fall of about 22% (Note 18, Page 115 of AR 2025).

   a) What were the key factors contributing to the decline in the fair value of the Group's investment properties in FY2025?

   b) Does it point to weaker commercial property values in the same areas where the Group's unsold units in Question 2 are located?

   <u>Response to Question 3(a)</u>

   The decline was attributable to the valuation of the Group's key investment properties, particularly the office spaces in office towers and shop lots. As comparable office properties of a similar nature in Kuantan are limited, there may be a wider range of valuation outcomes due to the lack of directly comparable market transactions.

   In other words, the assumption and local market evidence/conditions affect the valuation methodology, deriving that reduction. Accordingly, the reduction in fair value does not necessarily represent a realised loss or the price at which the properties would ultimately be sold.

   <u>Response to Question 3(b)</u>

   The decline in fair value should not necessarily be interpreted as a general weakening of commercial property values in all the areas where the Group's completed and unsold units are located. The investment properties comprise different property types, tenant mix, and market characteristics, and their valuations may not be directly comparable with the Group's completed commercial inventory.

   However, as mentioned earlier, most of the Group's commercial properties are tenanted and continue to generate rental income rather than remaining vacant. The Group is therefore not under pressure to undertake a rushed disposal or offer substantial additional discounts merely to remove the properties from its books. PASDEC will continue to market the properties and consider suitable offers, while seeking to maximise their value and dispose of them at commercially acceptable prices.

CORPORATE GOVERNANCE MATTERS

4. Dato' Kamarul 'Arifin bin Ahmad@Abd Rahman, the Non-Independent Non- Executive Director of the Company attended four out of six Board meetings – 67% attendance during the financial year (Page 51 of AR 2025).

   What are the reasons for him not being able to attend the other two Board meetings during the financial year?

   Response to Question 4

   During the financial year 2025, Dato' Kamarul 'Arifin attended four (4) out of six (6) Board meetings and achieved 67% attendance which was in compliance with the requirement of Bursa Malaysia Securities Berhad for a Director to attend at least 50% of the Board Meetings held during a financial year. Dato' Kamarul 'Arifin was unable to attend two (2) of the Board meetings due to urgent and unavoidable official State commitments in view of the nature of his job. Notwithstanding his absence, he had reviewed the agenda and meeting papers for the said meetings and provided his views and input to the Chairman.

5. The cap sought for Non-Executive Directors' benefits has risen about 22%, from RM374,500 last year to RM455,500 for the period to the 2027 AGM, with the monthly allowance, meeting allowance and other benefits all higher, while the Board did not increase in size during the year (Page 2 and Page 69 of AR 2025). What is the basis for raising the benefits by about 22%?

   Response to Question 5

   The increase of about 22% in the estimated Non-Executive Directors' benefits for the period from the date after the 30th AGM until the Company's next AGM in 2027 from the previous year is mainly due to the planned appointment of additional directors which will lead to higher monthly allowances, meeting allowances and related expenses.

APPENDIX 3 TO 30TH AGM MINUTES OF PASDEC

Company Name	:	**PASDEC HOLDINGS BERHAD** **199501037920 (367122-D)**
Type Of Meeting	:	**THIRTIETH (30TH) ANNUAL GENERAL MEETING ("AGM")**
Venue Of Meeting	:	**SILK BALLROOM, LEVEL 3, THE ZENITH HOTEL KUANTAN, JALAN PUTRA SQUARE 6, 25200 KUANTAN, PAHANG DARUL MAKMUR**
Date & Time of Meeting	:	**16 JUNE 2026 AT 10:30 A.M.**

Votes Summary Report

Resolution (s)		**No. Of Shareholders**	**No. Of Shares**	**% of voted shares**
Ordinary Resolution 1	**For**	35	289,385,450	100.0000
Payment of a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2025	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000
Ordinary Resolution 2	**For**	35	289,385,450	100.0000
Re-election of Gen. Tan Sri Dato' Sri Zulkiple bin Kassim (R) (By Rotation)	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000
Ordinary Resolution 3	**For**	33	289,379,450	99.9979
Re-election of Dato' Sri Tew Kim Thin (By Rotation)	**Against**	2	6,000	0.0021
	Total	35	289,385,450	100.0000
Ordinary Resolution 4	**For**	31	289,364,450	99.9938
Approval of Directors' Fees for the year ended 31 December 2025	**Against**	2	18,000	0.0062
	Total	33	289,382,450	100.0000
Ordinary Resolution 5	**For**	32	289,366,450	99.9938
Approval of Directors' Benefits from the date immediately after the 30th AGM of the Company to the date of the next AGM of the Company to be held in 2027	**Against**	2	18,000	0.0062
	Total	34	289,384,450	100.0000
Ordinary Resolution 6	**For**	35	289,385,450	100.0000
Re-appointment of Grant Thornton Malaysia PLT as Auditors	**Against**	0	0	0.0000
	Total	35	289,385,450	100.0000