

EKOVEST BERHAD

The 38th AGM held virtually at Ekovest Sales Gallery, 3rd Floor, No. 122, Jalan Desa Gombak 1, Jalan Gombak, 53000 Kuala Lumpur on Friday, 15 December 2023 at 10.30 a.m.

Poll Result

Date : 15/12/2023

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%	
	No. of Votes	%	No. of Votes	%			
OR-Resolution 1	1,072,726,112 159	99.970541	316,110 23	0.029459	1,073,042,222	100.000000	
OR-Resolution 2	1,072,666,112 158	99.964949	376,110 24	0.035051	1,073,042,222	100.000000	
OR-Resolution 3	1,072,728,562 161	99.970769	313,660 21	0.029231	1,073,042,222	100.000000	
OR-Resolution 4	1,072,728,500 158	99.970763	313,722 24	0.029237	1,073,042,222	100.000000	
OR-Resolution 5	1,072,728,512 160	99.970764	313,710 22	0.029236	1,073,042,222	100.000000	
OR-Resolution 6	1,072,704,800 147	99.968555	337,422 35	0.031445	1,073,042,222	100.000000	
OR-Resolution 7	1,072,695,780 144	99.968459	338,442 37	0.031541	1,073,034,222	100.000000	
OR-Resolution 8	1,072,737,862 164	99.971640	304,310 17	0.028360	1,073,042,172	100.000000	
OR-Resolution 9	1,072,696,399 152	99.967772	345,823 30	0.032228	1,073,042,222	100.000000	
OR-Resolution 10	219,729,999 140	99.861965	303,723 24	0.138035	220,033,722	100.000000	
OR-Resolution 11	T1	830,526,125 13	100.000000	0 0	0.000000	830,526,125	100.000000
	T2	238,400,766 144	98.303069	4,115,331 25	1.696931	242,516,097	100.000000
OR-Resolution 12	T1	830,526,125 13	100.000000	0 0	0.000000	830,526,125	100.000000
	T2	238,340,766 143	98.278328	4,175,331 26	1.721672	242,516,097	100.000000

