

EKOVEST BERHAD

The Extraordinary General Meeting conducted fully on a virtual basis through Online Meeting Platform
at <https://dvote.my> on Thursday , 30 September 2021 at 10.30 a.m.

Poll Result

Date :30/09/2021

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	918,412,172 125	99.948931	469,264 24	0.051069	918,881,436	100.000000

