

EKOVEST BERHAD

The 37th AGM held from the broadcast venue at Ekovest Sales Gallery, 3rd Floor, No. 122
Jalan Desa Gombak 1, Off Jalan Gombak, 53000 KL on Friday, 9 December 2022 at 10.30 a.m.

Poll Result

Date :09/12/2022

| RESOLUTION | FOR | | AGAINST | | Total Votes Present And Voted | % | |
|------------------|--------------------|--------------------|---------------|---------------|----------------------------------|-------------|------------|
| | No. of Votes | % | No. of Votes | % | | | |
| OR-Resolution 1 | 944,342,802 130 | 99.965727 | 323,770 22 | 0.034273 | 944,666,572 | 100.000000 | |
| OR-Resolution 2 | 944,505,502 131 | 99.979245 | 196,070 21 | 0.020755 | 944,701,572 | 100.000000 | |
| OR-Resolution 3 | 944,445,502 130 | 99.972894 | 256,070 22 | 0.027106 | 944,701,572 | 100.000000 | |
| OR-Resolution 4 | 944,441,370 122 | 99.972414 | 260,602 31 | 0.027586 | 944,701,972 | 100.000000 | |
| OR-Resolution 5 | 944,331,434 111 | 99.960248 | 375,538 43 | 0.039752 | 944,706,972 | 100.000000 | |
| OR-Resolution 6 | 944,540,172 139 | 99.982344 | 166,800 15 | 0.017656 | 944,706,972 | 100.000000 | |
| OR-Resolution 7 | 944,422,698 124 | 99.970438 | 279,274 29 | 0.029562 | 944,701,972 | 100.000000 | |
| OR-Resolution 8 | 86,238,620 114 | 99.800659 | 172,252 22 | 0.199341 | 86,410,872 | 100.000000 | |
| OR-Resolution 9 | T1 | 830,526,125 12 | 100.000000 | 0 0 | 0.000000 | 830,526,125 | 100.000000 |
| | T2 | 113,704,077 112 | 99.582443 | 476,770 30 | 0.417557 | 114,180,847 | 100.000000 |
| OR-Resolution 10 | T1 | 830,526,125 12 | 100.000000 | 0 0 | 0.000000 | 830,526,125 | 100.000000 |
| | T2 | 113,871,875 114 | 99.729401 | 308,972 28 | 0.270599 | 114,180,847 | 100.000000 |
| OR-Resolution 11 | T1 | 830,526,125 12 | 100.000000 | 0 0 | 0.000000 | 830,526,125 | 100.000000 |
| | T2 | 113,937,777 115 | 99.791488 | 238,070 26 | 0.208512 | 114,175,847 | 100.000000 |
| OR-Resolution 12 | T1 | 830,526,125 12 | 100.000000 | 0 0 | 0.000000 | 830,526,125 | 100.000000 |
| | T2 | 113,877,875 114 | 99.739024 | 297,972 27 | 0.260976 | 114,175,847 | 100.000000 |
| OR-Resolution 13 | T1 | 830,526,125 12 | 100.000000 | 0 0 | 0.000000 | 830,526,125 | 100.000000 |
| | T2 | 113,942,877 117 | 99.791585 | 237,970 25 | 0.208415 | 114,180,847 | 100.000000 |

