

**ENEST GROUP BERHAD**

Registration No.: 201801013622 (1275638-T)

(Incorporated in Malaysia)

**SEVENTH ANNUAL GENERAL MEETING ("AGM")**

The 7th AGM was conducted on a virtual basis through live streaming and remote voting from the Broadcast Venue at Conference Meeting Room of PT 39461, Tingkat 1, Seksyen 7, Bandar Kajang, 43000 Kajang, Selangor, Malaysia via online meeting platform on Saturday, 24 May 2025 at 10:00 a.m.

**VOTING REPORT - SUMMARY**

| Resolution            | Voted For    |           | Voted Against  |              | Total Votes |              | Results |
|-----------------------|--------------|-----------|----------------|--------------|-------------|--------------|---------|
|                       | No. of Units | %         | No. of Records | No. of Units | %           | No. of Units |         |
| Ordinary Resolution 1 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 2 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 3 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 4 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 5 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 6 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |
| Ordinary Resolution 7 | 257,075,540  | 100.0000% | 4              | -            | 0.0000%     | 257,075,540  | Carried |

Verified by:



Scrutineer