

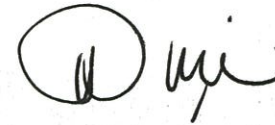
ENEST GROUP BERHAD
REGISTRATION NO.: 201801013622 (1275638-T)
(INCORPORATED IN MALAYSIA)

Eighth Annual General Meeting

The AGM was conducted on a virtual basis through live streaming and remote voting from the broadcast venue, on Friday, 5 June 2026 at 2.00 p.m.

VOTING REPORT - SUMMARY

RESOLUTION(S)	VOTED FOR			VOTED AGAINST			TOTAL VOTES		RESULTS
	No. of Records	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	
ORDINARY RESOLUTION 1	4	257,075,540	100.0000%	0	0	0.0000%	4	100.0000%	Carried
ORDINARY RESOLUTION 2	4	257,075,540	100.0000%	0	0	0.0000%	4	100.0000%	Carried
ORDINARY RESOLUTION 3	4	257,075,540	100.0000%	0	0	0.0000%	4	100.0000%	Carried
ORDINARY RESOLUTION 4	4	257,075,540	100.0000%	0	0	0.0000%	4	100.0000%	Carried
ORDINARY RESOLUTION 5	4	257,075,540	100.0000%	0	0	0.0000%	4	100.0000%	Carried



Signature of Scrutineer

Date: 5 June 2026

