

ENEST GROUP BERHAD

Registration No. 201801013622 (1275638-T)

(Incorporated in Malaysia)

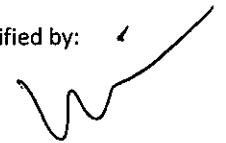
EXTRAORDINARY GENERAL MEETING ("EGM")

The EGM was conducted on a virtual basis through live streaming and remote voting from the broadcast venue at PT 39461, Tingkat 1, Seksyen 7, Bandar Kajang, 43000 Kajang, Selangor via online meeting platform on Wednesday, 19 February 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 Records	No. of Units	%	
Special Resolution 1	9,498,500	100.0000%	1	-	0.0000%	0	9,498,500	100.0000%	Carried
Special Resolution 2	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried
Ordinary Resolution 1	9,498,500	100.0000%	1	-	0.0000%	0	9,498,500	100.0000%	Carried
Ordinary Resolution 2	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried

Verified by:



Scrutineer