

CARLO RINO GROUP BERHAD (REG NO. 200901037127(880257-A))

FIFTEENTH ANNUAL GENERAL MEETING

CHERAS HALL, LEVEL UG, SILKA CHERAS KUALA LUMPUR, NO. 100, JALAN CHERAS, PHOENIX BUSINESS PARK, 56000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Friday, 12 December 2025 at 09:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 RE-ELECTION OF DATO' SRI CHIANG FONG YEE AS DIRECTOR	FOR	74	733,634,908	99.999455	0
	AGAINST	1	4,000	0.000545	
ORDINARY RESOLUTION 2 RE-ELECTION OF VINCENT LOH AS DIRECTOR	FOR	74	733,634,908	99.999455	0
	AGAINST	1	4,000	0.000545	
ORDINARY RESOLUTION 3 RE-ELECTION OF LEE CHWEE KIN AS DIRECTOR	FOR	74	733,634,908	99.999455	0
	AGAINST	1	4,000	0.000545	
ORDINARY RESOLUTION 4 RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	74	733,634,908	99.999455	0
	AGAINST	1	4,000	0.000545	
ORDINARY RESOLUTION 5 APPROVAL FOR DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 30 JUNE 2026	FOR	71	733,368,908	99.963197	0
	AGAINST	4	270,000	0.036803	
ORDINARY RESOLUTION 6 APPROVAL FOR DIRECTORS' BENEFITS	FOR	73	733,629,908	99.998773	0
	AGAINST	2	9,000	0.001227	
ORDINARY RESOLUTION 7 APPROVAL FOR ALLOTMENT OF SHARES OR GRANT OF RIGHTS	FOR	72	733,373,908	99.963879	0
	AGAINST	3	265,000	0.036121	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

 12/12/2025  
NeedsBridge Advisory Sdn Bhd  
200701037146 (795175-A)  
No. 139-2, Jalan SP 1,  
Taman Semabok Perdana, 75050 Melaka.