

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

EXTRAORDINARY 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.

Wednesday, 28 January 2026 at 03:30 PM

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 PROPOSED SHARE CONSOLIDATION	FOR	55	709,254,214	99.982455	0
	AGAINST	6	124,460	0.017545	

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.

