

**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.

