

TP TEC HOLDING BERHAD

Registration No.: 202401020280 (1566129-V)

(Incorporated in Malaysia)

FIRST ANNUAL GENERAL MEETING ("1ST AGM")

The 1st AGM was conducted at Le Meridien Kuala Lumpur of 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 21 May 2025 at 12.00 P.M.

VOTING REPORT - SUMMARY

Resolution	Voted For		Voted Against		Total Votes		Results	
	No. of Units	%	No. of Records	No. of Units	%	No. of Units		
Ordinary Resolution 1	250,000,000	100.00000%	17	-	0.00000%	250,000,000	100.00000%	Carried
Ordinary Resolution 2	158,229,200	100.00000%	16	-	0.00000%	158,229,200	100.00000%	Carried
Ordinary Resolution 3	188,748,200	100.00000%	16	-	0.00000%	188,748,200	100.00000%	Carried
Ordinary Resolution 4	250,000,000	100.00000%	17	-	0.00000%	250,000,000	100.00000%	Carried
Ordinary Resolution 5	250,000,000	100.00000%	17	-	0.00000%	250,000,000	100.00000%	Carried

Verified by:



Scrutineer

