

TP TEC HOLDING BERHAD
REGISTRATION NO.: 202401020280 (1566129-V)
(INCORPORATED IN MALAYSIA)

2ND ANNUAL GENERAL MEETING

The AGM was conducted at Latest Recipe, Le Meridien Kuala Lumpur, 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, on Friday, 27 March 2026 at 12:00 p.m.

VOTING REPORT - SUMMARY

RESOLUTION(S)	VOTED FOR		VOTED AGAINST		RESULTS
	No. of Records	No. of Units	No. of Records	No. of Units	
ORDINARY RESOLUTION 1	18	250,000,000	0	0	0.00000% Carried
ORDINARY RESOLUTION 2	18	250,000,000	0	0	0.00000% Carried
ORDINARY RESOLUTION 3	18	250,000,000	0	0	0.00000% Carried
ORDINARY RESOLUTION 4	18	250,000,000	0	0	0.00000% Carried



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Signature of Scrutineer

Date: 27 March 2026

