

TP TEC HOLDING BERHAD

REGISTRATION NO.: 202401020280 (1566129-V)

(INCORPORATED IN MALAYSIA)

EXTRAORDINARY GENERAL MEETING

The EGM 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 12:30 p.m.

VOTING REPORT - SUMMARY

RESOLUTION(S)	VOTED FOR			VOTED AGAINST			RESULTS
	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
SPECIAL RESOLUTION	18	250,000,000	100.00000%	0	0	0.00000%	Carried



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Signature of Scrutineer

Date: 27 March 2026

