GENERAL MEETINGS: Outcome of Meeting

OMESTI BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Mar 2026
Time	10:30 AM
Venue(s)	Banquet Hall, The Royal Selangor Golf Club, Jalan Kelab Golf, Off Jalan Tun Razak, 55000 Kuala Lumpur Malaysia
Outcome of Meeting	Omesti Berhad ("Omesti") is pleased to announce that at the 25th Annual General Meeting ("AGM") of Omesti held today, the Resolutions as set out in the Notice of AGM dated 27 February 2026, were duly passed by the shareholders of Omesti except Ordinary Resolution 4 which was withdrawn. The Company had received a letter from Mr Tan Wee Hoong that he was not seeking for re-election as Director of the Company. Accordingly, the Ordinary Resolution 4 be withdrawn from the Notice of the 25th AGM. The voting in respect of the resolutions was carried out by way of poll and the results were validated by Cygnus Technology Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment. This announcement is dated 25 March 2026.

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' Fees and benefits to Non-Executive Directors of up to an amount of RM828,000 for the period from 26 March 2026 until the conclusion of the next Annual General Meeting (AGM) of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	12
No. of Shares	1,452,681,681	92,239
% of Voted Shares	99.9937	0.0063
Result	Accepted	

2. Resolution 2

Description	To re-elect Monteiro Gerard Clair who retires by rotation pursuant to Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	6
No. of Shares	1,330,844,148	91,427
% of Voted Shares	99.9931	0.0069
Result	Accepted	

3. Resolution 3

Description	To re-elect YAM Tunku Zain Al-'Abidin Ibni Tuanku Muhriz who retires by rotation pursuant to Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	6
No. of Shares	1,456,235,192	91,838
% of Voted Shares	99.9937	0.0063
Result	Accepted	

4. Resolution 4

Description	To re-elect Tan Wee Hoong who retires by rotation pursuant to Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

5. Resolution 5

Description	To re-elect Syed Md Najib Bin Syed Md Noor who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	8

No. of Shares	1,456,235,101	91,929
% of Voted Shares	99.9937	0.0063
Result	Accepted	

6. Resolution 6

Description	To re-elect Haikel Bin Ismail who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	8
No. of Shares	1,456,235,101	91,929
% of Voted Shares	99.9937	0.0063
Result	Accepted	

7. Resolution 7

Description	To re-elect Nur Atisya Binti Mohd Yunus who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered hersef for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	7
No. of Shares	1,456,235,601	91,429
% of Voted Shares	99.9937	0.0063
Result	Accepted	

8. Resolution 8

Description	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	6
No. of Shares	1,456,235,193	91,837
% of Voted Shares	99.9937	0.0063
Result	Accepted	

9. Resolution 9

Description	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	9
No. of Shares	1,456,235,100	91,930
% of Voted Shares	99.9937	0.0063
Result	Accepted	

10. Resolution 10

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	63	9
No. of Shares	932,057,900	91,930
% of Voted Shares	99.9901	0.0099
Result	Accepted	

Please refer attachment below.

Attachments

Omesti Berhad - Poll Results (Signed).pdf
479.1 kB

Announcement Info

Company Name	OMESTI BERHAD
Stock Name	OMESTI
Date Announced	25 Mar 2026
Category	General Meeting
Reference Number	GMA-25032026-00003
Corporate Action ID	MY260325MEET0001