GENERAL MEETINGS: Outcome of Meeting

OMESTI BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	08 Oct 2026
Time	10:00 AM
Venue(s)	Kelab Taman Perdana DiRaja Kuala Lumpur (Royal Lake Club) Taman Tasek Perdana, Jalan Cenderamulia Off Jalan Parlimen, 50480 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of Omesti Berhad ("the Company") is pleased to announce that the special resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") dated 15 September 2026 was duly passed at the EGM held earlier today. 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 8 October 2026.

Voting Results

1. Special Resolution 1

Description	Proposed consolidation of every 5 existing ordinary shares in Omesti ("Omesti Share(s)" or "Share(s)") into 1 Omesti Share ("Consolidated Share(s)") ("Proposed Share Consolidation")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	12
No. of Shares	1,113,051,343	85,439,333
% of Voted Shares	92.8711	7.1289
Result	Accepted	

2. Special Resolution 2

Description	Proposed change of name of the Company from "Omesti Berhad" to "Tegra Berhad" ("Proposed Change of Name")	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	44	7
No. of Shares	1,198,401,346	89,330
% of Voted Shares	99.9925	0.0075
Result	Accepted	

Please refer attachment below.

Attachments

OB - EGM Results 08.10.2026.pdf
570.5 kB

Announcement Info

Company Name	OMESTI BERHAD
Stock Name	OMESTI
Date Announced	08 Oct 2026
Category	General Meeting
Reference Number	GMA-08102026-00001
Corporate Action ID	MY261008MEET0001