Scrutineers' Report

Poll Results for Omesti Berhad EGM on October 08, 2026

No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	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")	39	1,113,051,343	92.8711	12	85,439,333	7.1289	**CARRIED**

Vote ABSTAIN		
3	287,652,700	-

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
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8/10/26

No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	PROPOSED CHANGE OF NAME OF THE COMPANY FROM "OMESTI BERHAD" TO "TEGRA BERHAD" ("PROPOSED CHANGE OF NAME")	44	1,198,401,346	99.9925	7	89,330	0.0075	**CARRIED**
		Vote ABSTAIN						
		3	287,652,700	-				

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