Scrutineers' Report

Poll Results for Omesti Berhad's AGM on March 25, 2026

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PAYMENT OF DIRECTORS' FEES AND BENEFITS	59	1,452,681,681	99.9937	12	92,239	0.0063	CARRIED
		Vote ABSTAIN						
		2	3,553,110	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	TO RE-ELECT MONTEIRO GERARD CLAIR AS DIRECTOR	61	1,330,844,148	99.9931	6	91,427	0.0069	CARRIED
		Vote ABSTAIN						
		6	125,391,455	-				

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (3) 9765 9999
cits-info@cygnus.com.my

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
3	TO RE-ELECT YAM TUNKU ZAIN AL-'ABIDIN IBNI TUANKU MUHRIZ AS DIRECTOR	67	1,456,235,192	99.9937	6	91,838	0.0063	CARRIED
4	TO RE-ELECT TAN WEE HOONG AS DIRECTOR	WITHDRAWN						
5	TO RE-ELECT SYED MD NAJIB BIN SYED MD NOOR AS DIRECTOR	65	1,456,235,101	99.9937	8	91,929	0.0063	CARRIED
6	TO RE-ELECT HAIKEL BIN ISMAIL AS DIRECTOR	65	1,456,235,101	99.9937	8	91,929	0.0063	CARRIED
7	TO RE-ELECT NUR ATISYA BINTI MOHD YUNUS AS DIRECTOR	66	1,456,235,601	99.9937	7	91,429	0.0063	CARRIED
8	TO RE-APPOINT BDO PLT AS AUDITORS	67	1,456,235,193	99.9937	6	91,837	0.0063	CARRIED

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
9	AUTHORITY TO ALLOT AND ISSUE SHARES	64	1,456,235,100	99.9937	9	91,930	0.0063	CARRIED

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
10	RRPT	63	932,057,900	99.9901	9	91,930	0.0099	CARRIED
		Vote ABSTAIN						
		1	524,177,200	-				

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (3) 9765 9999
cits-info@cygnus.com.my