Scrutineers' Report

Poll Results for Omesti Berhad RPS Holders' Meeting on September 24, 2025

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED CREDITOR SETTLEMENT	12	32,727,900	100	0	-	0	CARRIED
		Vote ABSTAIN						
		12	34,360,840	-				

29/09/25

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No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	PROPOSED SHARE CAPITAL REDUCTION	24	67,088,740	100	0	0	0	CARRIED