



ARB BERHAD (199701033435 (448934-M))

TWENTY-SIXTH ANNUAL GENERAL MEETING ("26TH AGM")

SYNERGY III, LEVEL LG02, THE WESTIN KUALA LUMPUR, 199, JALAN BUKIT BINTANG 55100 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

WEDNESDAY, 25 JUNE 2025 AT 08:00 AM



RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE DIRECTORS' FEES AMOUNTING OF UP TO RM300,000.00 AND OTHER BENEFITS PAYABLE OF UP TO RM300,000.00 FOR THE PERIOD FROM THE 26TH AGM UP TO THE CONCLUSION OF 27TH AGM OF THE COMPANY.	FOR	31	528,310,275	100.000000
	AGAINST	0	0	0.000000
ORDINARY RESOLUTION 2 TO RE-ELECT MS YUEN YA TING WHO IS RETIRING PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION.	FOR	31	528,310,275	100.000000
	AGAINST	0	0	0.000000
ORDINARY RESOLUTION 3 TO NOTE THE RETIREMENT OF MESSRS. CHENGCLOUD PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTOR AND/OR COMPANIES COMMISSION OF MALAYSIA ON THE APPOINTMENT OF AN AUDITORS PURSUANT TO SECTION 272 OF THE COMPANIES ACT 2016 AND TO AUTHORISE THE DIRECTORS TO FIX THE NEW AUDITORS' REMUNERATION.	FOR	31	528,310,275	100.000000
	AGAINST	0	0	0.000000
ORDINARY RESOLUTION 4 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	31	528,310,275	100.000000
	AGAINST	0	0	0.000000
ORDINARY RESOLUTION 5 PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES.	FOR	31	528,310,275	100.000000
	AGAINST	0	0	0.000000