

Polling Results

EPICON BERHAD

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the ANNUAL GENERAL MEETING of EPICON BERHAD held on TUESDAY, 23 JUNE 2026 AT 10.00 A.M hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	20	95.2381%	110,283,314	99.9995%	1	4.7619%	600	0.0005%	Carried
RESOLUTION 2	20	95.2381%	110,283,314	99.9995%	1	4.7619%	600	0.0005%	Carried
RESOLUTION 3	22	100.0000%	110,553,914	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 4	22	100.0000%	110,553,914	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 5	22	100.0000%	110,553,914	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	21	95.4545%	110,553,314	99.9995%	1	4.5455%	600	0.0005%	Carried
RESOLUTION 7	19	95.0000%	43,533,314	99.9986%	1	5.0000%	600	0.0014%	Carried
RESOLUTION 8	19	95.0000%	43,533,314	99.9986%	1	5.0000%	600	0.0014%	Carried
RESOLUTION 9	21	95.4545%	110,553,314	99.9995%	1	4.5455%	600	0.0005%	Carried




Name of Scrutineer, Chop and Signature