

SUMISAUJANA GROUP BERHAD

(202101023259)

Appendix 3

SUMISAUJANA 2ND AGM

Zamrud Room, The Saujana Hotel, Jalan Lapangan Terbang SAAS

40150 Shah Alam, Selangor Darul Ehsan, Malaysia

On Tuesday, June 23, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	1,038,308,000	98.3746	35	17,155,800	1.6254	17	1,055,463,800	100.0000	52
Ordinary Resolution 2	1,055,204,900	99.8439	49	1,650,000	0.1561	4	1,056,854,900	100.0000	53
Ordinary Resolution 3	1,032,664,184	100.0000	51	0	0.0000	0	1,032,664,184	100.0000	51
Ordinary Resolution 4	1,057,430,400	99.9911	53	94,500	0.0089	3	1,057,524,900	100.0000	56
Ordinary Resolution 5	1,057,044,900	99.9745	48	270,000	0.0255	5	1,057,314,900	100.0000	53

