

Company Name : **ENCORP BERHAD**
200001004231 (506836-X)

Type Of Meeting : **TWENTY-FOURTH ("24TH") ANNUAL GENERAL MEETING ("AGM")**

Venue Of Meeting : **BOARD ROOM, THIRD FLOOR, ENCORP BERHAD, NO 46-3, JALAN PJU 5/22, PUSAT PERDAGANGAN KOTA DAMANSARA, KOTA DAMANSARA PJU 5, 47810 PETALING JAYA, SELANGOR DARUL EHSAN**

Date & Time of Meeting : **26 JUNE 2024 03.00 PM**

Votes Summary Report

Resolution (s)

Resolution 1

Approval of Directors' fees of up to RM750,000 from the conclusion of 24th AGM until the next AGM of the Company, to be payable on a quarterly basis in arrears.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	191	238,118,950	99.9994	
Against	34	1,397	0.0006	
Valid Cast	225	238,120,347	100.0000	Accepted
Abstain	1	100		
Not Indicated	0	0		
Total Cast	226	238,120,447		

Resolution 2

Approval of Directors' benefits of up to RM170,000 and up to RM85,000 for each Director being the medical benefits, from the conclusion of 24th AGM until the next AGM of the Company.

For	193	238,119,150	99.9995	
Against	33	1,297	0.0005	
Valid Cast	226	238,120,447	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	226	238,120,447		

Resolution 3

Re-election of Mahadzir Bin Mustafa as Director.

For	200	238,119,610	99.9996	
Against	26	837	0.0004	
Valid Cast	226	238,120,447	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	226	238,120,447		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Resolution 4

Re-election of Mohd Yusmadi Bin Mohd Yusoff as Director.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	200	238,119,610	99.9996	
Against	26	837	0.0004	
Valid Cast	226	238,120,447	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	226	238,120,447		

Resolution 5

Re-appointment of Messrs Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration.

For	201	238,119,612	99.9996	
Against	25	835	0.0004	
Valid Cast	226	238,120,447	100.0000	Accepted
Abstain	0	0		
Not Indicated	0	0		
Total Cast	226	238,120,447		

Resolution 6

Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 30 April 2024

For	191	1,003,734	95.3285	
Against	33	49,187	4.6715	
Valid Cast	224	1,052,921	100.0000	Accepted
Abstain	2	237,067,526		
Not Indicated	0	0		
Total Cast	226	238,120,447		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

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Resolution (s)

Tier 1 - Large Holders

Resolution 7

Continuation of Datuk Haji Jaafar Bin Abu Bakar in office as Independent Non-Executive Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1	197,067,526	100.0000	
Against	0	0	0.0000	
Valid Cast	1	197,067,526	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	1	197,067,526		

Accepted

Tier 2 - Other Holders

Resolution 7

Continuation of Datuk Haji Jaafar Bin Abu Bakar in office as Independent Non-Executive Director

For	194	41,051,630	99.9969	
Against	31	1,291	0.0031	
Valid Cast	225	41,052,921	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	225	41,052,921		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting