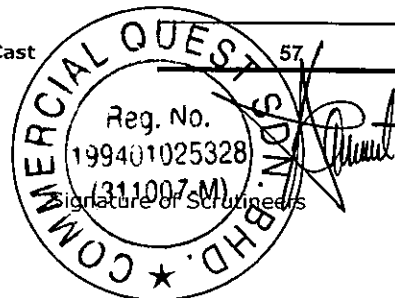


Company Name : **MESB BERHAD**
 199501008356 (337554-D)
 Type Of Meeting : **TWENTY-NINTH ("29TH") ANNUAL GENERAL MEETING ("AGM")**
 Venue Of Meeting : **FULLY VIRTUAL BASIS VIDE THE LIVE STREAMING AND ONLINE VOTING USING THE REMOTE PARTICIPATION AND VOTING FACILITIES HOSTED ON SECURITIES SERVICES E-PORTAL PROVIDED BY SS E SOLUTIONS SDN. BHD.**
 Date & Time of Meeting : **09-DECEMBER-2024 03.00 PM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected	
<i>Ordinary Resolution 1</i>					
To approve the payment of Directors' fees for the financial year ending 30 June 2025.	For	45	21,981,131	99.9084	Accepted
	Against	7	20,155	0.0916	
	Valid Cast	52	22,001,286	100.0000	
	Abstain	5	38,407,899		
	Not Indicated	0	0		
	Total Cast	57	60,409,185		
<i>Ordinary Resolution 2</i>					
To approve the payment of Directors' benefits (other than Directors' fees) of up to RM68,000 for the period commencing from the date immediately after this 29th AGM until the date of the next Annual General Meeting of the Company.	For	42	21,980,967	99.9076	Accepted
	Against	10	20,319	0.0924	
	Valid Cast	52	22,001,286	100.0000	
	Abstain	5	38,407,899		
	Not Indicated	0	0		
	Total Cast	57	60,409,185		
<i>Ordinary Resolution 3</i>					
To re-elect Datuk Wong Sak Kuan as Director of the Company.	For	46	21,981,141	99.9084	Accepted
	Against	5	20,143	0.0916	
	Valid Cast	51	22,001,284	100.0000	
	Abstain	6	38,407,901		
	Not Indicated	0	0		
	Total Cast	57	60,409,185		

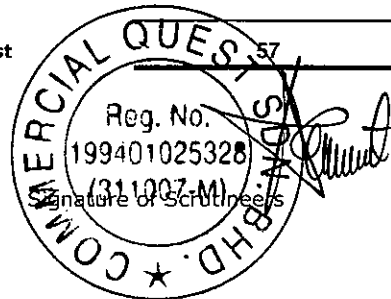


Acknowledgement of the chairman of the meeting

Company Name : **MESB BERHAD**
 199501008356 (337554-D)
 Type Of Meeting : **TWENTY-NINTH ("29TH") ANNUAL GENERAL MEETING ("AGM")**
 Venue Of Meeting : **FULLY VIRTUAL BASIS VIDE THE LIVE STREAMING AND ONLINE VOTING USING THE REMOTE PARTICIPATION AND VOTING FACILITIES HOSTED ON SECURITIES SERVICES E-PORTAL PROVIDED BY SS E SOLUTIONS SDN. BHD.**
 Date & Time of Meeting : **09-DECEMBER-2024 03.00 PM**

Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 4 To re-elect Mr. Wong Yu Perng as Director of the Company.	For	45	21,981,128	99.9084
	Against	6	20,156	0.0916
	Valid Cast	51	22,001,284	100.0000
	Abstain	6	38,407,901	
	Not Indicated	0	0	
	Total Cast	57	60,409,185	
Ordinary Resolution 5 To re-elect Dr. Norhanim Binti Mat Sari as Director of the Company.	For	49	60,389,018	99.9666
	Against	7	20,166	0.0334
	Valid Cast	56	60,409,184	100.0000
	Abstain	1	1	
	Not Indicated	0	0	
	Total Cast	57	60,409,185	
Ordinary Resolution 6 To re-appoint Crowe Malaysia PLT as Auditors of the Company.	For	51	60,389,041	99.9667
	Against	5	20,143	0.0333
	Valid Cast	56	60,409,184	100.0000
	Abstain	1	1	
	Not Indicated	0	0	
	Total Cast	57	60,409,185	



Acknowledgement of the chairman of the meeting

Company Name : **MESB BERHAD**
 199501008356 (337554-D)
 Type Of Meeting : **TWENTY-NINTH ("29TH") ANNUAL GENERAL MEETING ("AGM")**
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Notes Summary Report

Resolution (s)

Ordinary Resolution 7

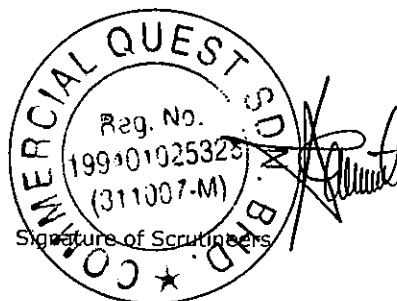
To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	47	60,388,866	99.9664	
Against	8	20,316	0.0336	
Valid Cast	55	60,409,182	100.0000	Accepted
Abstain	2	3		
Not Indicated	0	0		
Total Cast	57	60,409,185		

Ordinary Resolution 8

To approve the Proposed Renewal of Shareholders' Mandate.

For	41	15,876,169	99.8722	
Against	8	20,316	0.1278	
Valid Cast	49	15,896,485	100.0000	Accepted
Abstain	8	44,512,700		
Not Indicated	0	0		
Total Cast	57	60,409,185		



Acknowledgement of the chairman of the meeting

Company Name : **MESB BERHAD**
 199501008356 (337554-D)
 Type Of Meeting : **TWENTY-NINTH ("29TH") ANNUAL GENERAL MEETING ("AGM")**
 Venue Of Meeting : **FULLY VIRTUAL BASIS VIDE THE LIVE STREAMING AND ONLINE VOTING USING THE REMOTE PARTICIPATION AND VOTING FACILITIES HOSTED ON SECURITIES SERVICES E-PORTAL PROVIDED BY SS E SOLUTIONS SDN. BHD.**
 Date & Time of Meeting : **09-DECEMBER-2024 03.00 PM**

Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Ordinary Resolution 9
 To retain Mr. Lee Kok Heng as Independent Director of the Company.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	4	38,407,898	100.0000	
Against	0	0	0.0000	
Valid Cast	4	38,407,898	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	4	38,407,898		

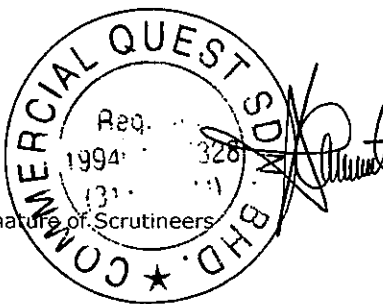
Accepted

Tier 2 - Other Holders


Ordinary Resolution 9
 To retain Mr. Lee Kok Heng as Independent Director of the Company.

For	43	21,980,879	99.9072	
Against	9	20,407	0.0928	
Valid Cast	52	22,001,286	100.0000	
Abstain	1	1		
Not Indicated	0	0		
Total Cast	53	22,001,287		

Signature of Scrutineers



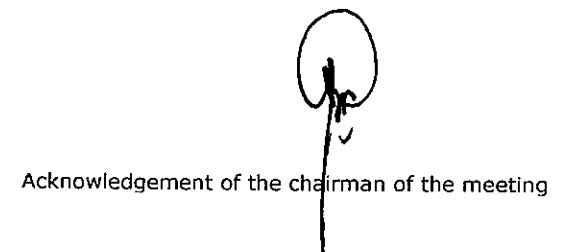
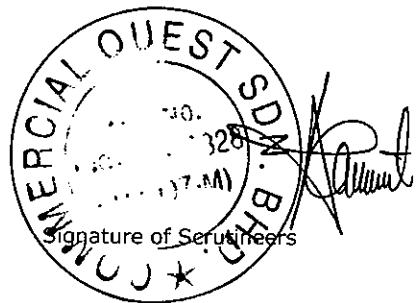
Acknowledgement of the chairman of the meeting



Company Name : **MESB BERHAD**
 199501008356 (337554-D)
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Votes Summary Report

Resolution (s)	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<i>Special Resolution 1</i>				
To approve the Proposed Change of Name.	For	47	59,984,016	99.2962
	Against	8	425,166	0.7038
	Valid Cast	55	60,409,182	100.0000
	Abstain	2	3	
	Not Indicated	0	0	
	Total Cast	57	60,409,185	Accepted



Acknowledgement of the chairman of the meeting