Polling Results

SKYECHIP BERHAD

SECOND ANNUAL GENERAL MEETING

Date/Time: 17/08/2026 10:00:00 AM

AMARI SPICE HOTEL, JADEITE, LEVEL 4, 2, PERSIARAN MAHSURI, 11900 BAYAN LEPAS, PULAU PINANG, MALAYSIA

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
RESOLUTION	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Ordinary Resolution 1 To re-elect Dato' Fong Swee Kiang who retires by rotation pursuant to Clause 188 of the Company's Constitution.	150	1,363,437,497	100.0000	0	0	0.0000	150	1,363,437,497	100.0000
Ordinary Resolution 2 To re-elect Teh Chee Hak who retires by rotation pursuant to Clause 188 of the Company's Constitution.	150	1,363,437,497	100.0000	0	0	0.0000	150	1,363,437,497	100.0000
Ordinary Resolution 3 To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company of an amount up to RM500,000.00 for the period commencing one day after this AGM through to the next AGM of the Company in 2027.	145	1,336,187,597	98.0909	3	26,005,000	1.9091	148	1,362,192,597	100.0000
Ordinary Resolution 4 To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 31 March 2027 and to authorise the Directors to fix their remuneration.	149	1,363,432,497	99.9996	1	5,000	0.0004	150	1,363,437,497	100.0000
Ordinary Resolution 5 Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	109	1,270,817,397	93.2069	41	92,620,100	6.7931	150	1,363,437,497	100.0000



17/8/26 @ 12:07 p.m