

# GENERAL MEETINGS: Outcome of Meeting

## MAYBULK BERHAD

|                    |   |
|--------------------|---|
| Type of Meeting    | General   |
| Indicator          | Outcome of Meeting  |
| Date of Meeting    | 05 Jun 2025   |
| Time               | 02:30 PM  |
| Venue(s)           | Unit 18.03, Block A, Menara PJ<br>Level 18, Persiaran Barat<br>Seksyen 52, 46200 Petaling Jaya<br>Selangor Darul Ehsan<br>Malaysia  |
| Outcome of Meeting | <p>Maybulk Berhad ("the Company") wishes to announce that all resolutions as set out in the Notice of Thirty-Sixth Annual General Meeting ("36th AGM") dated 30 April 2025 were duly passed at the 36th AGM of the Company.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 5 June 2025.</p> |

## Voting Results

### 1. Ordinary Resolution 1

|                      |   |         |
|----------------------|---|---------|
| Description          | To approve payment of Directors' fees of RM270,000 for the financial year ended 31 December 2024. |         |
| Shareholder's Action | For Voting  |         |
| Voted                | For   | Against |
| No. of Shareholders  | 89  | 19      |
| No. of Shares        | 526,232,333   | 184,895 |
| % of Voted Shares    | 99.9649   | 0.0351  |
| Result               | Accepted  |         |

### 2. Ordinary Resolution 2

|                      |   |         |
|----------------------|---|---------|
| Description          | To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2025 to 30 June 2026. |         |
| Shareholder's Action | For Voting  |         |
| Voted                | For   | Against |
| No. of Shareholders  | 87  | 21      |

|                          |             |         |
|--------------------------|-------------|---------|
| <b>No. of Shares</b>     | 526,232,252 | 184,976 |
| <b>% of Voted Shares</b> | 99.9649     | 0.0351  |
| <b>Result</b>            | Accepted    |         |

### 3. Ordinary Resolution 3

|                             |  |         |
|-----------------------------|--|---------|
| <b>Description</b>          | To re-elect Mr Ooi Teik Huat who is retiring by rotation pursuant to Article 121 of the Constitution of the Company. |         |
| <b>Shareholder's Action</b> | For Voting   |         |
| <b>Voted</b>                | For  | Against |
| <b>No. of Shareholders</b>  | 87   | 21      |
| <b>No. of Shares</b>        | 525,814,531  | 602,697 |
| <b>% of Voted Shares</b>    | 99.8855  | 0.1145  |
| <b>Result</b>               | Accepted   |         |

### 4. Ordinary Resolution 4

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To re-elect Mr Lin JunLiang, Troy who is retiring by rotation pursuant to Article 121 of the Constitution of the Company. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 89  | 19      |
| <b>No. of Shares</b>        | 525,885,531   | 531,697 |
| <b>% of Voted Shares</b>    | 99.8990   | 0.1010  |
| <b>Result</b>               | Accepted  |         |

### 5. Ordinary Resolution 5

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 91  | 16      |
| <b>No. of Shares</b>        | 525,955,971   | 456,757 |
| <b>% of Voted Shares</b>    | 99.9132   | 0.0868  |
| <b>Result</b>               | Accepted  |         |

### 6. Ordinary Resolution 6

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To approve the proposed authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 87  | 20      |
| <b>No. of Shares</b>        | 526,102,250   | 310,478 |
| <b>% of Voted Shares</b>    | 99.9410   | 0.0590  |

Result Accepted

7. Ordinary Resolution 7

|                      |   |         |
|----------------------|---|---------|
| Description          | To approve the proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature. |         |
| Shareholder's Action | For Voting  |         |
| Voted                | For   | Against |
| No. of Shareholders  | 88  | 17      |
| No. of Shares        | 206,152,362   | 110,366 |
| % of Voted Shares    | 99.9465   | 0.0535  |
| Result               | Accepted  |         |

8. Ordinary Resolution 8

|                      |   |         |
|----------------------|---|---------|
| Description          | To approve the proposed Renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company. |         |
| Shareholder's Action | For Voting  |         |
| Voted                | For   | Against |
| No. of Shareholders  | 92  | 15      |
| No. of Shares        | 526,374,731   | 37,997  |
| % of Voted Shares    | 99.9928   | 0.0072  |
| Result               | Accepted  |         |

Please refer attachment below.

Attachments

[Maybulk - 36th AGM - Poll Results.pdf](#)  
84.1 kB

Announcement Info

|                     |                    |
|---------------------|--------------------|
| Company Name        | MAYBULK BERHAD     |
| Stock Name          | MAYBULK            |
| Date Announced      | 05 Jun 2025        |
| Category            | General Meeting    |
| Reference Number    | GMA-05062025-00001 |
| Corporate Action ID | MY250605MEET0001   |