

**MBSB BERHAD**

(197001000172)

Appendix 1

**MBSB BERHAD EGM 2026**

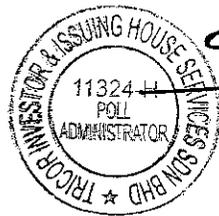
Auditorium, Level 4, Menara MBSB Bank,

PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor

On Tuesday, January 20, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	5,700,949,347	95.9857	238,424,337	4.0143	5,939,373,684	100.0000
Ordinary Resolution 2	5,700,666,654	95.9844	238,494,788	4.0156	5,939,161,442	100.0000



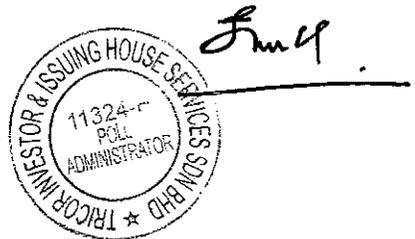
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On Tuesday, January 20, 2026 10:00 AM

**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	5,700,949,347	95.9857	752	238,424,337	4.0143	187	5,939,373,684	100.0000	939
Ordinary Resolution 2	5,700,666,654	95.9844	713	238,494,788	4.0156	217	5,939,161,442	100.0000	930



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On Tuesday, January 20, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	11,687	2	615,634	20
Ordinary Resolution 2	11,687	2	827,876	29

\* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

