

MBSB BERHAD

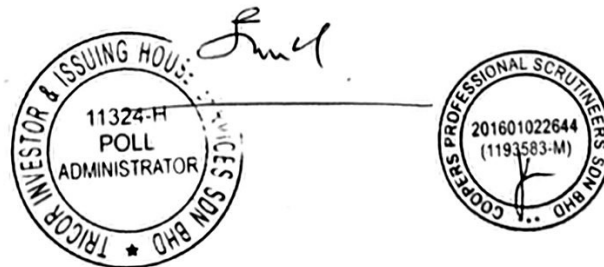
(197001000172)

MBSB BERHAD 56TH AGM

Grand Ballroom, 1st Floor, KLGCC Convention Centre,
1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
On Tuesday, May 26, 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	5,939,212,985	99.9041	5,698,635	0.0959	5,944,911,620	100.0000
Ordinary Resolution 2	5,938,823,429	99.8978	6,073,070	0.1022	5,944,896,499	100.0000
Ordinary Resolution 3	5,942,402,116	99.9661	2,014,668	0.0339	5,944,416,784	100.0000
Ordinary Resolution 4	5,942,781,387	99.9665	1,993,693	0.0335	5,944,775,080	100.0000
Ordinary Resolution 5	5,931,381,297	99.7863	12,699,529	0.2137	5,944,080,826	100.0000
Ordinary Resolution 6	5,931,177,801	99.7833	12,881,094	0.2167	5,944,058,895	100.0000
Ordinary Resolution 7	5,943,394,522	99.9733	1,586,246	0.0267	5,944,980,768	100.0000



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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	5,939,212,985	99.9041	1,580	5,698,635	0.0959	136	5,944,911,620	100.0000	1,716
Ordinary Resolution 2	5,938,823,429	99.8978	1,577	6,073,070	0.1022	139	5,944,896,499	100.0000	1,716
Ordinary Resolution 3	5,942,402,116	99.9661	1,581	2,014,668	0.0339	129	5,944,416,784	100.0000	1,710
Ordinary Resolution 4	5,942,781,387	99.9665	1,582	1,993,693	0.0335	128	5,944,775,080	100.0000	1,710
Ordinary Resolution 5	5,931,381,297	99.7863	1,484	12,699,529	0.2137	221	5,944,080,826	100.0000	1,705
Ordinary Resolution 6	5,931,177,801	99.7833	1,467	12,881,094	0.2167	233	5,944,058,895	100.0000	1,700
Ordinary Resolution 7	5,943,394,522	99.9733	1,592	1,586,246	0.0267	116	5,944,980,768	100.0000	1,708



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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	17,089	10	815,707	45
Ordinary Resolution 2	17,089	10	830,828	45
Ordinary Resolution 3	17,089	10	1,310,543	46
Ordinary Resolution 4	17,089	10	952,247	46
Ordinary Resolution 5	17,089	10	1,646,501	51
Ordinary Resolution 6	17,089	10	1,668,432	56
Ordinary Resolution 7	17,089	10	746,559	49

* 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)

