

HEXTAR INDUSTRIES BERHAD

(201101044580)

Appendix 1

HEXTAR INDUSTRIES BERHAD 14TH AGM

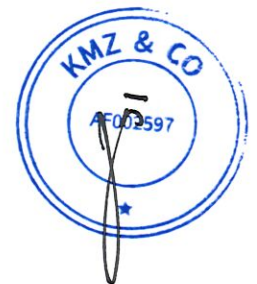
Level 17, Hextar Tower, Empire City Damansara, Jalan PJU 8/1,

Damansara Perdana, 47820 Petaling Jaya, Selangor.

On Tuesday, June 16, 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	1,731,537,760	99.9979	36,400	0.0021	1,731,574,160	100.0000
Ordinary Resolution 2	1,731,537,760	99.9979	36,400	0.0021	1,731,574,160	100.0000
Ordinary Resolution 3	1,733,637,760	99.9979	36,400	0.0021	1,733,674,160	100.0000
Ordinary Resolution 4	1,733,637,760	99.9979	36,400	0.0021	1,733,674,160	100.0000
Ordinary Resolution 5	1,733,637,760	99.9979	36,400	0.0021	1,733,674,160	100.0000
Ordinary Resolution 6	1,733,637,727	99.9979	36,433	0.0021	1,733,674,160	100.0000
Ordinary Resolution 7	1,733,637,727	99.9979	36,433	0.0021	1,733,674,160	100.0000
Ordinary Resolution 8	381,063,263	99.9904	36,400	0.0096	381,099,663	100.0000



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Appendix 3

HEXTAR INDUSTRIES BERHAD 14TH AGM

Level 17, Hextar Tower, Empire City Damansara, Jalan PJU 8/1,

Damansara Perdana, 47820 Petaling Jaya, Selangor.

On Tuesday, June 16, 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	1,731,537,760	99.9979	41	36,400	0.0021	1	1,731,574,160	100.0000	42
Ordinary Resolution 2	1,731,537,760	99.9979	41	36,400	0.0021	1	1,731,574,160	100.0000	42
Ordinary Resolution 3	1,733,637,760	99.9979	43	36,400	0.0021	1	1,733,674,160	100.0000	44
Ordinary Resolution 4	1,733,637,760	99.9979	43	36,400	0.0021	1	1,733,674,160	100.0000	44
Ordinary Resolution 5	1,733,637,760	99.9979	43	36,400	0.0021	1	1,733,674,160	100.0000	44
Ordinary Resolution 6	1,733,637,727	99.9979	42	36,433	0.0021	2	1,733,674,160	100.0000	44
Ordinary Resolution 7	1,733,637,727	99.9979	42	36,433	0.0021	2	1,733,674,160	100.0000	44
Ordinary Resolution 8	381,063,263	99.9904	30	36,400	0.0096	1	381,099,663	100.0000	31



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Level 17, Hextar Tower, Empire City Damansara, Jalan PJU 8/1,

Damansara Perdana, 47820 Petaling Jaya, Selangor.

On Tuesday, June 16, 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	2,100,000	2	145,500	1
Ordinary Resolution 2	2,100,000	2	145,500	1
Ordinary Resolution 3	0	0	145,500	1
Ordinary Resolution 4	0	0	145,500	1
Ordinary Resolution 5	0	0	145,500	1
Ordinary Resolution 6	0	0	145,500	1
Ordinary Resolution 7	0	0	145,500	1
Ordinary Resolution 8	1,352,574,497	13	145,500	1

* 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)

