

MR D.I.Y. GROUP (M) BERHAD

(201001034084)

MDGM 15TH AGM

KLGCC Convention Centre (formerly Sime Darby Convention Centre), First Floor, Ballroom 1,

1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia

On Wednesday, June 3, 2026 2:00 PM

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	8,119,713,770	97.878491	582	175,994,162	2.121509	27	8,295,707,932	100.000000	609
Ordinary Resolution 2	8,110,996,616	97.768108	573	185,161,316	2.231892	42	8,296,157,932	100.000000	615
Ordinary Resolution 3	8,112,454,381	97.783911	575	183,853,551	2.216089	34	8,296,307,932	100.000000	609
Ordinary Resolution 4	8,295,027,481	99.999996	596	351	0.000004	5	8,295,027,832	100.000000	601
Ordinary Resolution 5	8,292,991,572	99.958226	601	3,465,760	0.041774	14	8,296,457,332	100.000000	615
Ordinary Resolution 6	3,435,168,622	99.999996	591	151	0.000004	2	3,435,168,773	100.000000	593
Ordinary Resolution 7	3,435,168,722	99.999996	592	151	0.000004	2	3,435,168,873	100.000000	594
Ordinary Resolution 8	3,435,168,722	99.999996	592	151	0.000004	2	3,435,168,873	100.000000	594
Ordinary Resolution 9	3,435,168,522	99.999993	590	251	0.000007	3	3,435,168,773	100.000000	593
Ordinary Resolution 10	3,435,168,722	99.999996	592	151	0.000004	2	3,435,168,873	100.000000	594

