

AIMFLEX BERHAD

(1273151-K)

AIMFLEX BERHAD 8TH AGM

Maharani Hall, Level 1, Impiana Hotel Senai, Jalan Impiana Senai Utama 2

Taman Impiana Senai, 81400 Senai, Johor Darul Takzim

On Tuesday, June 9, 2026 1:00 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
Resolution 1	433,157,860	97.52338	28	11,000,100	2.47662	2	444,157,960	100.00000	30
Resolution 2	433,157,860	97.52338	28	11,000,100	2.47662	2	444,157,960	100.00000	30
Resolution 3	444,037,060	99.99998	28	100	0.00002	1	444,037,160	100.00000	29
Resolution 4	444,157,860	99.99998	29	100	0.00002	1	444,157,960	100.00000	30
Resolution 5	444,157,860	99.99998	29	100	0.00002	1	444,157,960	100.00000	30
Resolution 6	188,451,153	99.99995	23	100	0.00005	1	188,451,253	100.00000	24
Resolution 7	444,157,860	99.99998	29	100	0.00002	1	444,157,960	100.00000	30

