

Company Name : **P.I.E. INDUSTRIAL BERHAD**  
 (REGISTRATION NO. 199701008590 (424086-X))  
 Type Of Meeting : **TWENTY-NINTH ANNUAL GENERAL MEETING**  
 Venue Of Meeting : **HELD AT ROOM 4, LEVEL 1, IXORA HOTEL, JALAN BARU, BANDAR PERAI JAYA, 13600 PULAU PINANG**  
 Date & Time of Meeting : **22-MAY-2026 09.00 AM**

Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 1*

To approve the payment of Directors' fees up to RM200,000 for the financial year ending 31 December 2026.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	42	256,772,764	99.9911	
Against	4	22,900	0.0089	
<b>Valid Cast</b>	<b>46</b>	<b>256,795,664</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	1	1,100		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 2*

To approve the payment of benefits payable (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM120,000 from 23 May 2026 until the next Annual General Meeting of the Company.

For	43	256,759,464	99.9921	
Against	2	20,300	0.0079	
<b>Valid Cast</b>	<b>45</b>	<b>256,779,764</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	2	17,000		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 3*

To approve the payment of Directors' fees of up to RM90,000 for the financial year ended 31 December 2024.

For	40	256,741,464	99.9907	
Against	4	23,900	0.0093	
<b>Valid Cast</b>	<b>44</b>	<b>256,765,364</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	3	31,400		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

Signature of Scrutiny Officer




Acknowledgement of the chairman of the meeting

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Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 4*

To re-elect Ms Koay San San who retires by rotation in accordance with Article 102(1) of the Company's Constitution.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	41	248,897,564	99.9939	
Against	1	15,300	0.0061	
<b>Valid Cast</b>	<b>42</b>	<b>248,912,864</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	2	7,849,800		
Not Indicated	3	34,100		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 5*

To re-elect Dato' Heng Huck Lee who retires by rotation in accordance with Article 107(2) of the Company's Constitution.

For	43	256,711,364	100.0000	
Against	0	0	0.0000	
<b>Valid Cast</b>	<b>43</b>	<b>256,711,364</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	4	85,400		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 6*

To re-elect Mr Che Kian Yeap who retires by rotation in accordance with Article 107(2) of the Company's Constitution.

For	43	256,765,764	100.0000	
Against	0	0	0.0000	
<b>Valid Cast</b>	<b>43</b>	<b>256,765,764</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	4	31,000		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		



*[Signature]*  
 Signature of Scrutineers

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Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 7*

To re-appoint Messrs. Deloitte Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	44	256,711,464	99.9940	
Against	1	15,300	0.0060	
<b>Valid Cast</b>	<b>45</b>	<b>256,726,764</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	2	70,000		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 8*


To authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	33	226,174,064	88.0805	
Against	11	30,607,000	11.9195	
<b>Valid Cast</b>	<b>44</b>	<b>256,781,064</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	3	15,700		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

*Ordinary Resolution 9*

To approve the authority to purchase Company's own share.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	45	256,766,464	99.9940	
Against	1	15,300	0.0060	
<b>Valid Cast</b>	<b>46</b>	<b>256,781,764</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	0	0		
Not Indicated	1	15,000		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		

  
 Signature of Scrutineers



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Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 10*

To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

	No. of shareholders	No. of shares	% of voted shares	Accepted / Rejected
For	45	59,321,479	99.9742	
Against	1	15,300	0.0258	
<b>Valid Cast</b>	<b>46</b>	<b>59,336,779</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	1	197,459,985		
Not Indicated	0	0		
<b>Total Cast</b>	<b>47</b>	<b>256,796,764</b>		



Signature of Secretaries

Acknowledgement of the chairman of the meeting