GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 May 2026
Time	10:00 AM
Venue(s)	Greens III Sports Wing, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	The Board of Directors of Compugates Holdings Berhad ("CHB") wishes to announce that all the ordinary resolutions as set out in the Notice of Twenty-First Annual General Meeting ("21st AGM") dated 28 April 2026 were duly passed by the shareholders by way of poll at the 21st AGM of CHB held on 26 May 2026. The results of the poll were validated by KMZ & Co., the Independent Scrutineer appointed by CHB. The detailed results of the poll are set out below. This announcement is dated 26 May 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM501,600 for the financial year ending 31 December 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	3
No. of Shares	3,001,124,787	402
% of Voted Shares	99.9999	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Re-election of Madam Low Geok Eng as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	2
No. of Shares	4,260,647,440	2
% of Voted Shares	99.9999	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	Re-election of Madam Tan Siew Li as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	2
No. of Shares	4,260,647,440	2
% of Voted Shares	99.9999	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	2
No. of Shares	4,260,647,440	2
% of Voted Shares	99.9999	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	3
No. of Shares	4,260,547,440	100,002
% of Voted Shares	99.9977	0.0023
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	26 May 2026
Category	General Meeting
Reference Number	GMA-26052026-00014
Corporate Action ID	MY260526MEET0012