GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	28 May 2025
Time	10:45 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 Extraordinary General Meeting (“EGM”) dated 9 May 2025 was duly passed by the shareholders by way of poll at the EGM of CHB held on 28 May 2025. The results of the poll were validated by Scrutineer Solutions Sdn Berhad, the Independent Scrutineer appointed by CHB. The detailed results of the poll are set out below. This announcement is dated 28 May 2025.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Joint Venture between Compugates Development and Mining Sdn Bhd, a 70%-Owned Subsidiary of Compugates Holdings Berhad ("CHB") and CPG Puncak Sdn Bhd for the development of a parcel of Leasehold Land in Sepang, Selangor Darul Ehsan.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	3,417,034,888	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Establishment of an Employees' Share Option Scheme ("ESOS") of up to 15% of the total number of issued shares in CHB (excluding treasury shares, if any) at any point in time over the duration

	of ESOS.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	1
No. of Shares	4,264,050,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	Proposed Allocation of ESOS Options to Mr. Goh Kheng Peow.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	1
No. of Shares	3,417,034,488	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Proposed Allocation of ESOS Options to Mdm See Thoo Chan.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	1
No. of Shares	3,416,984,488	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	Proposed Allocation of ESOS Options to Tan Sri Datuk Asmat bin Kamaludin.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	1
No. of Shares	4,264,000,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Allocation of ESOS Options to En. Mohamed Fauzi bin Omar.	

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	1
No. of Shares	4,264,000,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Allocation of ESOS Options to Mr. Goh Tai Wai.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	1
No. of Shares	4,264,000,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Allocation of ESOS Options to Mdm Low Geok Eng.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	4,258,750,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed Allocation of ESOS Options to Mdm Tan Siew Li.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	1
No. of Shares	4,126,000,741	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

10. Ordinary Resolution 10

Description	Proposed Allocation of ESOS Options to Keane Goh Yan Han.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	30	1
No. of Shares	3,416,984,488	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	28 May 2025
Category	General Meeting
Reference Number	GMA-27052025-00061
Corporate Action ID	MY250527MEET0059