GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 May 2025
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 Twentieth Annual General Meeting ("20th AGM") dated 25 April 2025 were duly passed by the shareholders by way of poll at the 20th AGM 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	To approve the payment of Directors' fees for the financial year ending 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	1
No. of Shares	4,078,978,540	400
% of Voted Shares	99.9999	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Re-election of Madam See Thoo Chan as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	44	0
No. of Shares	4,218,978,940	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	Re-election of Mr. Goh Tai Wai as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	0
No. of Shares	4,218,978,940	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	0
No. of Shares	4,218,978,940	0
% of Voted Shares	100.0000	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	44	0
No. of Shares	4,218,978,940	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	28 May 2025
Category	General Meeting
Reference Number	GMA-27052025-00059
Corporate Action ID	MY250527MEET0057