

**DAYANG ENTERPRISE HOLDINGS BERHAD**  
(712243-U)

Appendix 3

**DAYANG 20TH AGM**

Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos,  
98000 Miri, Sarawak, Malaysia  
On Thursday, May 21, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	680,947,477	98.7800	8,409,989	1.2200	689,357,466	100.0000
Ordinary Resolution 2	714,086,865	99.1351	6,230,154	0.8649	720,317,019	100.0000
Ordinary Resolution 3	680,947,477	98.7800	8,409,989	1.2200	689,357,466	100.0000
Ordinary Resolution 4	755,640,979	100.0000	0	0.0000	755,640,979	100.0000
Ordinary Resolution 5	652,954,276	100.0000	0	0.0000	652,954,276	100.0000
Ordinary Resolution 6	754,561,749	100.0000	0	0.0000	754,561,749	100.0000
Ordinary Resolution 7	750,239,844	99.2852	5,401,135	0.7148	755,640,979	100.0000
Ordinary Resolution 8	654,023,506	99.9985	10,000	0.0015	654,033,506	100.0000
Ordinary Resolution 9	582,019,679	77.0233	173,621,300	22.9767	755,640,979	100.0000

