

My E.G. Services Berhad

Shareholders Meeting Details

Date : 19 January 2023, 10.00 AM
Location : Broadcast Venue
Level 43A, MYEG Tower, Empire City
No.8, Jalan Damansara, PJU 8
47820 Petaling Jaya, Selangor Darul Ehsan
Voting Platform: Vote2U (<https://web.vote2u.my>)

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To approve the proposed 84,000,000 ordinary shares in Agmo Holdings Berhad to entitled shareholders of the company by way of a dividend-in-specie	FOR
2	To approve the proposed waiver from the shareholders of the company of their pre-emptive rights	FOR