

CTOS DIGITAL BERHAD

Shareholders Meeting Details

Date/ Time : 25 June 2025 / 9.30 AM
 Location : One World Hotel,
 Bandar Utama,
 Petaling Jaya
 Voting Platform: Physical

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

| Summary Resolutions | | Vote |
|---------------------|--|---------|
| - | To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon. | - |
| 1 | Re-election of Dato' Noorazman Bin Abd Aziz who retires pursuant to Clause 76(3) of the Company's Constitution. | FOR |
| 2 | Re-election of Loh Kok Leong who retires pursuant to Clause 76(3) of the Company's Constitution. | FOR |
| 3 | Payment of Directors' fees for an amount not exceeding RM625,000.00 for the period from 26 June 2025 until the next AGM of the Company. | FOR |
| 4 | Payment of Directors' benefits for an amount not exceeding RM15,000.00 for the period from 26 June 2025 until the next AGM of the Company. | FOR |
| 5 | Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company | FOR |
| 6 | Authority to allot and issue shares. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares)</i> | AGAINST |
| 7 | Proposed renewal of authority for share buy-back. <i>(Reason for Voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)</i> | AGAINST |