

Gamuda Berhad

Shareholders Meeting Details

Date : 5 December 2024
Location : Virtual
Voting Platform: Virtual

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

| Summary Resolutions | | Vote |
|---------------------|---|------|
| - | Proposed Bonus Issue of up to 2,978,945,287 New Ordinary Shares In Gamuda ["Gamuda Share(S)" or "Share(S)"] ["Bonus Share(S)"] on the Basis of 1 Bonus Share For Every 1 Existing Gamuda Share Held on an Entitlement Date to be Determined and Announced Later ("Proposed Bonus Issue Of Shares"). | FOR |