

BONIA CORPORATION BERHAD (REG NO. 199101013622(223934-T))


**THIRTY-FOURTH ANNUAL GENERAL MEETING**

KOMUNE LIVING & WELLNESS, THE EVENT SPACE, EBONY & MAPLE ROOM, NO. 21, JALAN TASIK PERMAISURI 2, BANDAR TUN RAZAK, 56000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Thursday, 27 November 2025 at 09:30 AM

**RESULT ON VOTING BY CDS**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> RE-ELECTION OF LAW WEI LIANG AS DIRECTOR	FOR	64	141,411,463	98.303191	0
	AGAINST	2	2,440,900	1.696809	
<b>ORDINARY RESOLUTION 2</b> RE-ELECTION OF DATUK CHIANG HENG KIENG AS DIRECTOR	FOR	65	143,750,463	99.929163	0
	AGAINST	1	101,900	0.070837	
<b>ORDINARY RESOLUTION 3</b> RE-ELECTION OF DATUK NG PENG HONG @ NG PENG HAY AS DIRECTOR	FOR	65	143,852,362	99.999999	0
	AGAINST	1	1	0.000001	
<b>ORDINARY RESOLUTION 4</b> RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	65	143,852,362	99.999999	0
	AGAINST	1	1	0.000001	
<b>ORDINARY RESOLUTION 5</b> APPROVAL FOR DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 30 JUNE 2026	FOR	64	143,843,862	99.994090	0
	AGAINST	2	8,501	0.005910	
<b>ORDINARY RESOLUTION 6</b> APPROVAL FOR DIRECTORS' BENEFITS	FOR	64	143,843,862	99.994090	0
	AGAINST	2	8,501	0.005910	
<b>ORDINARY RESOLUTION 7</b> APPROVAL FOR ALLOTMENT OF SHARES OR GRANT OF RIGHTS	FOR	62	137,000,563	95.236922	0
	AGAINST	4	6,851,800	4.763078	

 27/11/2025  
**NeedsBridge Advisory Sdn Bhd**  
 200701037146 (795175-A)  
 No. 139-2, Jalan SP 1,  
 Taman Semabok Perdana, 75050 Melaka.

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ORDINARY RESOLUTION 8 PROPOSED SHARE BUY-BACK	FOR	66	143,852,363	100.000000	0
	AGAINST	0	0	0.000000	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

 27/11/2025

**NeedBridge Advisory Sdn Bhd**  
(795146 (79S175-A))  
Level 13.5, Jalan SP 1,  
Taman Semabok Perdana, 75050 Melaka.