

Polling Results

SCOPE INDUSTRIES BERHAD
(COMPANY NO. : REGISTRATION NO.: 200201023713 (591376-D))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 23RD ANNUAL GENERAL MEETING of SCOPE INDUSTRIES BERHAD held on FRIDAY, 28 NOVEMBER 2025 AT 10.30 A.M hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	50	100.0000%	133,665,130	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	56	100.0000%	499,013,095	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	56	100.0000%	499,013,095	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 4	56	100.0000%	499,013,095	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 5	54	96.4286%	498,803,095	99.9579%	2	3.5714%	210,000	0.0421%	Carried



NURUL ATIKAH MUHIDIN

Name of Scrutineer, Chop and Signature