

TEAMSTAR BERHAD

APPENDIX B

1ST ANNUAL GENERAL MEETING (AGM) HELD AT FOUR POINTS BY SHERATON PUCHONG, THE HERON, 1201, TOWER 3, PUCHONG FINANCIAL CORPORATE CENTRE (PFCC), JALAN PUTERI 1/2, BANDAR PUTERI, PUCHONG, 47100, SELANGOR

Poll Result

Date :10/06/2026

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	574,504,300 39	100.000000	0 0	0.000000	574,504,300 39	100.000000
Ordinary Resolution 2	574,234,300 37	99.973885	150,000 1	0.026115	574,384,300 38	100.000000
Ordinary Resolution 3	574,034,300 38	100.000000	0 0	0.000000	574,034,300 38	100.000000
Ordinary Resolution 4	574,504,300 39	100.000000	0 0	0.000000	574,504,300 39	100.000000
Ordinary Resolution 5	574,504,300 39	100.000000	0 0	0.000000	574,504,300 39	100.000000
Ordinary Resolution 6	574,054,300 38	100.000000	0 0	0.000000	574,054,300 38	100.000000
Ordinary Resolution 7	574,350,700 36	99.999373	3,600 2	0.000627	574,354,300 38	100.000000
Ordinary Resolution 8	573,900,700 35	99.999373	3,600 2	0.000627	573,904,300 37	100.000000
Ordinary Resolution 9	573,880,700 35	99.999373	3,600 2	0.000627	573,884,300 37	100.000000
Ordinary Resolution 10	573,900,700 35	99.999373	3,600 2	0.000627	573,904,300 37	100.000000
Ordinary Resolution 11	574,350,700 36	99.999373	3,600 2	0.000627	574,354,300 38	100.000000
Ordinary Resolution 12	573,900,700 35	99.999373	3,600 2	0.000627	573,904,300 37	100.000000
Ordinary Resolution 13	573,880,700 35	99.999373	3,600 2	0.000627	573,884,300 37	100.000000
Ordinary Resolution 14	573,900,700 35	99.999373	3,600 2	0.000627	573,904,300 37	100.000000
Ordinary Resolution 15	572,860,700 32	99.952262	273,600 4	0.047738	573,134,300 36	100.000000
Ordinary Resolution 16	574,504,300 39	100.000000	0 0	0.000000	574,504,300 39	100.000000
Ordinary Resolution 17	574,504,200 38	99.999983	100 1	0.000017	574,504,300 39	100.000000
Ordinary Resolution 18	141,297,200 35	99.997877	3,000 1	0.002123	141,300,200 36	100.000000

