

Company Name : **TASHIN HOLDINGS BERHAD**  
 201701028709 (1242878-H)  
 Type Of Meeting : **9TH ANNUAL GENERAL MEETING**  
 Venue Of Meeting : **DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN**  
 Date & Time of Meeting : **04-JUNE-2026 AT 10.00 A.M.**

**Votes Summary Report**

**Resolution (s)**

*Resolution 1*

To approve the payment of a single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2025.

	No. of Counts	No. of Votes	% of voted votes	Accepted/Rejected
<b>For</b>	32	233,712,709	100.0000	
<b>Against</b>	0	0	0.0000	
<b>Valid Cast</b>	32	233,712,709	100.0000	<b>Accepted</b>
<b>Abstain</b>	0	0		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		

*Resolution 2*

To approve the payment of Directors' fees amounting to RM377,300.00 for the financial year ended 31 December 2025.

<b>For</b>	19	8,642,500	99.9537	
<b>Against</b>	1	4,000	0.0463	
<b>Valid Cast</b>	20	8,646,500	100.0000	<b>Accepted</b>
<b>Abstain</b>	12	225,066,209		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		

*Resolution 3*

To approve an amount of up to RM40,000.00 as benefits payable to the Directors from 5 June 2026 until the next Annual General Meeting of the Company to be held in year 2027.

<b>For</b>	20	8,646,500	100.0000	
<b>Against</b>	0	0	0.0000	
<b>Valid Cast</b>	20	8,646,500	100.0000	<b>Accepted</b>
<b>Abstain</b>	12	225,066,209		
<b>Not Indicated</b>	0	0		
<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of Counts</b>	<b>No. of Votes</b>	<b>% of voted votes</b>	<b>Accepted/Rejected</b>
<b>Resolution 4</b>				
To re-elect Dato' Kalsom binti Abd. Rahman, who retires pursuant to Clause 165 of the Company's Constitution.	<b>For</b>	31	233,592,709	100.0000
	<b>Against</b>	0	0	0.0000
	<b>Valid Cast</b>	31	233,592,709	100.0000
	<b>Abstain</b>	1	120,000	
	<b>Not Indicated</b>	0	0	
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>	<b>Accepted</b>
<b>Resolution 5</b>				
To re-elect Ir. Tan Tiong Ben, who retires pursuant to Clause 165 of the Company's Constitution.	<b>For</b>	32	233,712,709	100.0000
	<b>Against</b>	0	0	0.0000
	<b>Valid Cast</b>	32	233,712,709	100.0000
	<b>Abstain</b>	0	0	
	<b>Not Indicated</b>	0	0	
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>	<b>Accepted</b>
<b>Resolution 6</b>				
To re-elect Mr. Koay Kah Ee, who retires pursuant to Clause 165 of the Company's Constitution.	<b>For</b>	30	233,292,309	99.9913
	<b>Against</b>	1	20,400	0.0087
	<b>Valid Cast</b>	31	233,312,709	100.0000
	<b>Abstain</b>	1	400,000	
	<b>Not Indicated</b>	0	0	
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>	<b>Accepted</b>



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**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of Counts</b>	<b>No. of Votes</b>	<b>% of voted votes</b>	<b>Accepted/Rejected</b>	
<b>Resolution 7</b>					
To re-appoint Crowe Malaysia PLT as the Company's External Auditors until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	<b>For</b>	32	233,712,709	100.0000	<b>Accepted</b>
	<b>Against</b>	0	0	0.0000	
	<b>Valid Cast</b>	32	233,712,709	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		
<b>Resolution 8</b>					
Special Business: Ordinary Resolution 1 - Authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	<b>For</b>	31	233,708,709	99.9983	<b>Accepted</b>
	<b>Against</b>	1	4,000	0.0017	
	<b>Valid Cast</b>	32	233,712,709	100.0000	
	<b>Abstain</b>	0	0		
	<b>Not Indicated</b>	0	0		
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		
<b>Resolution 9</b>					
Special Business: Ordinary Resolution 2 - Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	<b>For</b>	26	110,822,779	100.0000	<b>Accepted</b>
	<b>Against</b>	0	0	0.0000	
	<b>Valid Cast</b>	26	110,822,779	100.0000	
	<b>Abstain</b>	5	122,869,530		
	<b>Not Indicated</b>	1	20,400		
	<b>Total Cast</b>	<b>32</b>	<b>233,712,709</b>		



Signature of Scrutinizers

Acknowledgement of the chairman of the meeting