

Polling Results**VETECE HOLDINGS BERHAD**

(COMPANY NO. : 202301046359 (1540273-U))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the First Annual General Meeting of VETECE HOLDINGS BERHAD held on WEDNESDAY, 19 FEBRUARY 2025 AT 10.00AM 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	42	100.0000%	257,141,578	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	42	100.0000%	257,141,578	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	44	97.7778%	258,341,478	100.0000%	1	2.2222%	100	0.0000%	Carried
RESOLUTION 4	44	97.7778%	258,341,478	100.0000%	1	2.2222%	100	0.0000%	Carried
RESOLUTION 5	44	97.7778%	258,341,478	100.0000%	1	2.2222%	100	0.0000%	Carried
RESOLUTION 6	44	97.7778%	258,341,478	100.0000%	1	2.2222%	100	0.0000%	Carried
RESOLUTION 7	43	97.7273%	257,941,478	100.0000%	1	2.2727%	100	0.0000%	Carried
RESOLUTION 8	44	97.7778%	258,341,478	100.0000%	1	2.2222%	100	0.0000%	Carried
RESOLUTION 9	43	95.5556%	258,341,378	99.9999%	2	4.4444%	200	0.0001%	Carried
RESOLUTION 10	39	86.6667%	258,335,377	99.9976%	6	13.3333%	6,201	0.0024%	Carried



Name of Scrutineer, Chop and Signature