

Company Name : **KOBAY TECHNOLOGY BHD**
 REGISTRATION NO. 199401022600 (308279-A)
 Type Of Meeting : **29TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **4TH FLOOR WISMA KOBAY, NO. 42-B JALAN RANGOON, 10400 GEORGE TOWN, PULAU PINANG**

Date & Time of Meeting : **1 DECEMBER 2023 AT 2:30 P.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of first and final single tie dividend of 2.0 sen per ordinary share in respect of the financial year ended 30 June 2023.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	48	160,118,046	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	48	160,118,046	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	48	160,118,046		

Ordinary Resolution 2

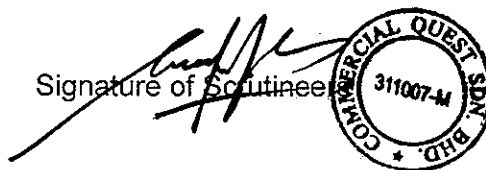
To approve the payment of Directors' fees for a sum of RM30,000.00 to the Non-executive Directors for the financial year ended 30 June 2023.

For	46	160,096,046	99.9863	Accepted/Rejected
Against	2	22,000	0.0137	
Valid Cast	48	160,118,046	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	48	160,118,046		

Ordinary Resolution 3

To approve the payment of Directors' fees and/or benefits payable to the Non-executive Directors up to an amount of RM100,000.00 for the period commencing from the beginning of financial year ending 2024 until the next AGM of the Company.

For	42	154,380,246	99.9858	Accepted/Rejected
Against	2	22,000	0.0142	
Valid Cast	44	154,402,246	100.0000	
Abstain	4	5,715,800		
Spoilt	0	0		
Total Cast	48	160,118,046		



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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Mr. Koay Zee Ee as Director.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	43	154,400,246	99.9987	Accepted/Rejected
Against	1	2,000	0.0013	
Valid Cast	44	154,402,246	100.0000	
Abstain	4	5,715,800		
Spoilt	0	0		
Total Cast	48	160,118,046		

Ordinary Resolution 5

To re-elect Ms. Lee Kooi Hoon as Director.

For	47	160,116,046	99.9988	Accepted/Rejected
Against	1	2,000	0.0012	
Valid Cast	48	160,118,046	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	48	160,118,046		

Ordinary Resolution 6

To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.

For	48	160,118,046	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	48	160,118,046	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	48	160,118,046		



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Resolution (s)	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
<i>Ordinary Resolution 7</i>	For	47	160,117,746	99.9998
Authority to issue shares in accordance to Section 75 and 76 of the Companies Act 2016.	Against	1	300	0.0002
	Valid Cast	48	160,118,046	100.0000
	Abstain	0	0	
	Spoilt	0	0	
	Total Cast	48	160,118,046	
<i>Ordinary Resolution 8</i>	For	46	159,967,246	99.9058
Proposed Renewal of Share Buy-Back Authority.	Against	2	150,800	0.0942
	Valid Cast	48	160,118,046	100.0000
	Abstain	0	0	
	Spoilt	0	0	
	Total Cast	48	160,118,046	
<i>Ordinary Resolution 9</i>	For	45	51,055,106	99.9765
Proposed Shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	Against	1	12,000	0.0235
	Valid Cast	46	51,067,106	100.0000
	Abstain	2	109,050,940	
	Spoilt	0	0	
	Total Cast	48	160,118,046	

