

Company Name : **KOBAY TECHNOLOGY BHD**
 REGISTRATION NO. 199401022600 (308279-A)
 Type Of Meeting : **30TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **4TH FLOOR, WISMA KOBAY, NO. 42-B, JALAN RANGOON, 10400 GEORGE TOWN, PULAU PINANG**

Date & Time of Meeting : **29 NOVEMBER 2024 AT 2:30 PM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fee 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 2025 until the next AGM of the Company.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	30	147,278,891	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	30	147,278,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	30	147,278,891		

Ordinary Resolution 2

To re-elect Mr Koay Cheng Lye as Director.

For	26	131,719,084	99.4141	Accepted/Rejected
Against	2	776,300	0.5859	
Valid Cast	28	132,495,384	100.0000	
Abstain	2	14,783,507		
Spoilt	0	0		
Total Cast	30	147,278,891		

Ordinary Resolution 3

To re-elect Mr Koay Wool Seong as Director.

For	29	134,997,197	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	29	134,997,197	100.0000	
Abstain	1	12,281,694		
Spoilt	0	0		
Total Cast	30	147,278,891		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Ordinary Resolution 4

To authorize the Board of Directors to appoint a new Auditors in replace of Messrs BDO PLT whoa has expressed their intention to retire.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	28	146,502,591	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	28	146,502,591	100.0000	
Abstain	2	776,300		
Spoilt	0	0		
Total Cast	30	147,278,891		

Ordinary Resolution 5

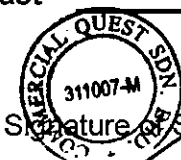
Authority to issu shares in accordance to Section 75 and 76 of the Companies Act, 2016 and waiver of Pre-emptive Right.

For	30	147,278,891	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	30	147,278,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	30	147,278,891		

Ordinary Resolution 6

Proposed Renewal of Share Buy-back Authority.

For	30	147,278,891	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	30	147,278,891	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	30	147,278,891		



[Signature]
 Signature of Scrutineers

[Signature]

Acknowledgement of the chairman of the meeting

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Resolution (s)

Ordinary Resolution 7

Proposed Shareholders' Mandate for Recurrent
 Related Party Transactions of a Revenue or Trading
 Nature.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	29	33,944,951	100.0000	<div> <div>Accepted</div> <div>Rejected</div> </div>
Against	0	0	0.0000	
Valid Cast	29	33,944,951	100.0000	
Abstain	1	113,333,940		
Spoilt	0	0		
Total Cast	30	147,278,891		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting