GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Jun 2026
Time	02:30 PM
Venue(s)	1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga 1A, Jalan SS16/1 47500 Subang Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	**Mesiniaga Berhad** ("the Company") is pleased to announce that at the Forty-Fourth Annual General Meeting ("**44th AGM**") of the Company held today, all the resolutions as set out in the Notice of the 44th AGM dated 30 April 2026, were duly passed by the shareholders of the Company. The voting in respect of the resolutions were carried out by way of a poll and the results were validated by Sky Corporate Services Sdn. Bhd., the independent Scrutineer appointed by the Company. Details of the said results are set out below. This announcement is dated 4 June 2026.

Voting Results

1. Resolution 1

Description	To declare a final single-tier dividend of 5 sen per ordinary share for the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	0
No. of Shares	40,130,266	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To approve the payment of Directors' Remuneration of up to RM500,000 to the Non-Executive Directors for the year ending 31 December 2026.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	35	4
No. of Shares	40,124,666	5,600
% of Voted Shares	99.9860	0.0140
Result	Accepted	

3. Resolution 3

Description	To re-elect Datuk Wan Mohamed Fusil bin Wan Mahmood, Executive Chairman, who retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	3
No. of Shares	20,316,399	19,813,867
% of Voted Shares	50.6261	49.3739
Result	Accepted	

4. Resolution 4

Description	To re-elect Fathil Sulaiman bin Ismail, Non-Independent Non-Executive Director, who retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	3
No. of Shares	20,316,399	19,813,867
% of Voted Shares	50.6261	49.3739
Result	Accepted	

5. Resolution 5

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	1
No. of Shares	40,128,266	2,000
% of Voted Shares	99.9950	0.0050
Result	Accepted	

Please refer attachment below.

Attachments

Menara Mesiniaga - Outcome of 44th AGM.pdf
242.0 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	04 Jun 2026
Category	General Meeting
Reference Number	GMA-04062026-00022
Corporate Action ID	MY260604MEET0022