

Company Name : **RICHTECH DIGITAL BERHAD**
202301037196 (1531119-U)

Type Of Meeting : **3RD ANNUAL GENERAL MEETING**

Venue Of Meeting : **TIOMAN ROOM, SECOND FLOOR, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, MALAYSIA**

Date & Time of Meeting : **TUESDAY, 29 SEPTEMBER 2026 AT 10:30 A.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees and allowance of RM220,000.00 to the Non-Executive Directors for the period from 30 September 2026 until the date of the next AGM in year 2027.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	48	143,399,613	99.9958	Accepted/Rejected
Against	1	6,000	0.0042	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		

Ordinary Resolution 2

To re-elect Mr. Wong Koon Wai as a Director of the Company.

For	49	143,405,613	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		

Ordinary Resolution 3

To re-elect Ms. Koo Woon Kan as a Director of the Company.

For	49	143,405,613	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Mr. Ang Seng Wong as a Director of the Company.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	49	143,405,613	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		

Ordinary Resolution 5

To re-appoint Messrs TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

For	49	143,405,613	100.0000	Accepted/Rejected
Against	0	0	0.0000	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		

Ordinary Resolution 6

To approve the authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

For	47	143,402,602	99.9979	Accepted/Rejected
Against	2	3,011	0.0021	
Valid Cast	49	143,405,613	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	49	143,405,613		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting