

Company Name

: **RICHTECH DIGITAL BERHAD**
REGISTRATION NO. 202301037196 (1531119-U)]

Type Of Meeting

: **EXTRAORDINARY 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 11.30 A.M.**

Votes Summary Report

Resolution (s)

Ordinary Resolution

Proposed Variation

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	44	143,405,018	100.0000	
Against	0	0	0.0000	Accepted/Rejected
Valid Cast	44	143,405,018	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	44	143,405,018		



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[Signature]