

NAIM HOLDINGS BERHAD

(585467-M)

Appendix 3

NAIM HOLDINGS BERHAD 24TH AGM

Sapphire On The Park, Function Hall, 3rd Floor, Jalan Lintang Selatan, Batu Lintang,

93200 Kuching, Sarawak

On Tuesday, May 26, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	214,542,812	100.0000	41	0	0.0000	0	214,542,812	100.0000	41
Ordinary Resolution 2	311,905,789	100.0000	43	0	0.0000	0	311,905,789	100.0000	43
Ordinary Resolution 3	119,213,977	98.5926	36	1,701,800	1.4074	2	120,915,777	100.0000	38
Ordinary Resolution 4	310,761,289	99.6331	42	1,144,500	0.3669	1	311,905,789	100.0000	43
Ordinary Resolution 5	311,348,489	99.8213	42	557,300	0.1787	1	311,905,789	100.0000	43
Ordinary Resolution 7	311,905,789	100.0000	43	0	0.0000	0	311,905,789	100.0000	43
Ordinary Resolution 8	311,905,789	100.0000	43	0	0.0000	0	311,905,789	100.0000	43
Ordinary Resolution 9	23,552,800	100.0000	36	0	0.0000	0	23,552,800	100.0000	36



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Appendix 8 (Appx 3)

NAIM HOLDINGS BERHAD 24TH AGM

Sapphire On The Park, Function Hall, 3rd Floor, Jalan Lintang Selatan, Batu Lintang,

93200 Kuching, Sarawak

On Tuesday, May 26, 2026 10:00 AM

Result On Voting By Poll - Two Tier**Tier 1 - Large Holders**

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 6	288,352,989	100.0000	7	0	0.0000	0	288,352,989	100.0000	7

Tier 2 - Other Holders

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 6	23,483,200	99.7045	35	69,600	0.2955	1	23,552,800	100.0000	36

