

**MYMBN BERHAD**

(COMPANY NO. : 202201011844 (1457541-U))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of MYMBN BERHAD held on Monday, 26 May 2025 at 10.00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	16	100.0000%	218,939,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	16	100.0000%	218,939,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	16	100.0000%	218,939,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	15	100.0000%	218,739,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	16	100.0000%	218,939,800	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	15	93.7500%	218,676,100	99.8796%	1	6.2500%	263,700	0.1204%	Carried

