



AVILLION BERHAD (199201013018 (244521-A))

EXTRAORDINARY GENERAL MEETING ("EGM") OF THE COMPANY

PELITA BALLROOM, AVILLION HOTEL PORT DICKSON 3RD MILE, JALAN PANTAI 71000 PORT DICKSON, NEGERI SEMBILAN, MALAYSIA.

Tuesday, 29 July 2025 at 10:30 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 PROPOSED PRIVATE PLACEMENT	FOR	13	472,385,544	99.978391	0
	AGAINST	3	102,100	0.021609	
ORDINARY RESOLUTION 2 PROPOSED VARIATION	FOR	15	472,588,544	99.999365	0
	AGAINST	1	3,000	0.000635	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

