

AURO HOLDINGS BERHAD (199901020576 (495476-M))

EXTRAORDINARY GENERAL MEETING ("EGM") TO BE HELD ON 27-Jun-2024 AT 03:00 PM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

| DESCRIPTION | PROPOSED DIVERSIFICATION | |
|-------------------------|--------------------------|----------|
| | FOR | AGAINST |
| VOTED | | |
| NO. OF HOLDERS | 22 | 11 |
| NO. OF SHARES/UNITS | 353,036,379 | 5,615 |
| % OF VOTED SHARES/UNITS | 99.998410 | 0.001590 |
| NO. OF ABSTAIN | 100 | |
| RESULT | ACCEPTED / REJECTED | |



(SCRUTINEERS)