

ANN JOO RESOURCES BERHAD
Extraordinary General Meeting
Date/Time: 04/09/2026 10:30:00 AM

Wisma Ann Joo, Lot 19391, Bt. 8½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1 : To approve the proposed disposal of 100% equity interest in Ann Joo Steel Berhad, a wholly-owned subsidiary of Ann Joo Resources Berhad, comprising 612,993,535 ordinary shares in Ann Joo Steel Berhad, to Green Estee Pte Ltd for a disposal consideration of RM290.0 million to be satisfied entirely in cash	69	453,350,942	99.9997	4	1,400	0.0003	73	453,352,342	100



[Signature]
4/9/26, 11.22 a.m.