

GENERAL MEETINGS: Outcome of Meeting

KPOWER BERHAD

| | |
|---------------------------|---|
| Type of Meeting | Extraordinary |
| Indicator | Outcome of Meeting |
| Date of Meeting | 24 Aug 2022 |
| Time | 03:00 PM |
| Venue(s) | Broadcast venue at Level 18, Plaza VADS No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail 60000 Malaysia Malaysia |
| Outcome of Meeting | <p>The Board of Directors of KPower Berhad ("the Company") is pleased to announce that the Special Resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 2 August 2022 was duly passed by the shareholders of the Company at the EGM held earlier today.</p> <p>The voting in respect of the Special Resolution was carried out by way of poll, results of which was validated by MySA Corporate Services Sdn. Bhd., being the independent scrutineer appointed by the Company.</p> <p>Details of the results of the polling in respect of the Special Resolution at the EGM are set out below.</p> <p>This announcement is dated 24 August 2022.</p> |

Voting Results

1. SPECIAL RESOLUTION

| | | |
|-----------------------------|---|---------|
| Description | PROPOSED CHANGE OF NAME OF THE COMPANY FROM "KPOWER BERHAD" TO "RENEUCO BERHAD" ("PROPOSED CHANGE OF NAME") | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 78 | 19 |
| No. of Shares | 143,613,395 | 5,283 |
| % of Voted Shares | 99.9963 | 0.0037 |
| Result | Accepted | |

Please refer attachment below.

Attachments

[KPower Berhad- EGM Result 24.8.2022.pdf](#)
102.5 kB

Announcement Info

| | |
|----------------------------|--------------------|
| Company Name | KPOWER BERHAD |
| Stock Name | KPOWER |
| Date Announced | 24 Aug 2022 |
| Category | General Meeting |
| Reference Number | GMA-24082022-00001 |
| Corporate Action ID | MY220824MEET0001 |

Polling Result

KPOWER BERHAD
Extraordinary General Meeting
Date/Time: 24/08/2022 03:00 PM
Broadcast Venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur

| RESOLUTION | FOR | | | AGAINST | | | TOTAL | | | ABSTAIN | |
|---|--------|-------------|-----------|---------|--------|----------|--------|-------------|-----|---------|--------|
| | NO. OF | | | NO. OF | | | NO. OF | | | NO. OF | |
| | REC | SHARES | % | REC | SHARES | % | REC | SHARES | % | REC | SHARES |
| SPECIAL RESOLUTION 1 Proposed change of name to RENEUCO BERHAD | 78 | 143,613,395 | 99.996322 | 19 | 5,283 | 0.003678 | 97 | 143,618,678 | 100 | 1 | 200 |

I/We hereby certify that the result of the poll is correctly set out as above.

Verified by:



Scrutineers Company Stamp & Signature