GENERAL MEETINGS: Outcome of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2026
Time	03:00 PM

Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Adventa Berhad ("**the Company**") wishes to announce that all resolutions tabled at the Twenty-Third Annual General Meeting ("**23rd AGM**") of the Company held today were duly approved by the shareholders of the Company. The voting in respect of the resolutions was carried out by way of poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. The details of the poll results are set out below. This announcement is dated 23 June 2026.

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees and benefits amounting to RM336,000/- for the financial year ending 31 December 2026.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	59	9
No. of Shares	11,362,580	27,064
% of Voted Shares	99.7624	0.2376
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr. Edmond Cheah Swee Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution, and being eligible, have offered themselves for re-election.
Shareholder’s Action	For Voting

Voted	For	Against
No. of Shareholders	66	4
No. of Shares	145,724,423	10,100
% of Voted Shares	99.9931	0.0069
Result	Accepted	

3. Resolution 3

Description	To re-elect Mr. Low Chin Guan, the Director who retires pursuant to Clause 114 of the Company's Constitution, and being eligible, have offered themselves for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	3
No. of Shares	145,730,223	4,300
% of Voted Shares	99.9970	0.0030
Result	Accepted	

4. Resolution 4

Description	To re-appoint PKF PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	3
No. of Shares	145,730,223	4,300
% of Voted Shares	99.9970	0.0030
Result	Accepted	

5. Resolution 5

Description	Authority to Issue and Allot Shares Pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	6
No. of Shares	145,723,270	11,253
% of Voted Shares	99.9923	0.0077
Result	Accepted	

6. Resolution 6

Description	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	64	4
No. of Shares	1,527,574	8,950
% of Voted Shares	99.4175	0.5825
Result	Accepted	

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	23 Jun 2026
Category	General Meeting
Reference Number	GMA-22062026-00017
Corporate Action ID	MY260622MEET0016