



QUANTEGIC SERVICES SDN BHD

Registration No: 201601034942 (1205883-W)

D-19-08, Sunway Nexis Soho, No. 1, Jalan PJU 5/1,

Kota Damansara, 47810 Petaling Jaya, Selangor

Tel: 016-3316646

Email: sv.quantegic@gmail.com

23 June 2025

**THE CHAIRMAN OF MEETING
LEFORM BERHAD**

Dear Sir,

**30TH ANNUAL GENERAL MEETING ("AGM")
RESULT OF POLL**

We are the independent scrutineer appointed for the poll taken for the AGM of Leform Berhad held on 23 June 2025.

We hereby certify that the result of the poll tabulated by the Poll Administrator as attached is correct.

Yours faithfully
**Quantegic Services Sdn Bhd
(As Independent Scrutineer)**

**Cheang Siow Voon
Executive Director**

Encl.

LEFORM BERHAD**Thirtieth Annual General Meeting****Date/Time: 23/06/2025 10:00:00 AM****Level 2 (Johor Kedah Room), World Trade Centre Kuala Lumpur, 41, Jalan Tun Ismail, Chow Kit, 50480 Kuala Lumpur, Wilayah Persekutuan**

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1 : To approve the payment of Directors' fees and benefits payable of RM240,000 to the Directors of the Company and its subsidiaries for the period from the date of the forthcoming 30th AGM until the conclusion of the next AGM of the Company.	40	1,120,761,800	100	0	0	0	40	1,120,761,800	100
Ordinary Resolution 2 : To re-elect Ms Lee Wee Leng as Director.	42	1,121,561,800	100	0	0	0	42	1,121,561,800	100
Ordinary Resolution 3 : To re-elect Mr Law Kar Hou as Director.	42	1,119,561,800	100	0	0	0	42	1,119,561,800	100
Ordinary Resolution 4 : To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	43	1,121,661,800	100	0	0	0	43	1,121,661,800	100
Ordinary Resolution 5 : To approve the authority pursuant to Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares.	43	1,121,661,800	100	0	0	0	43	1,121,661,800	100
Ordinary Resolution 6 : To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	30	6,139,300	100	0	0	0	30	6,139,300	100

