GENERAL MEETINGS: Outcome of Meeting

MAYBULK BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	20 Jul 2026
Time	03:00 PM
Venue(s)	Hall 2, Ground Floor, Lobby 1, Crystal Plaza No. 4A, Jalan 51A/223 46100 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	Maybulk Berhad ("the Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 3 July 2026 was duly passed at the EGM of the Company. The resolution was voted by poll and the result of the poll was validated by SKY Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company. Please refer to the attachment for the poll result. This announcement is dated 20 July 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the proposed Disposal of Parcels of Freehold Land held under Geran 455286, Lot 119907 and Geran 455287, Lot 119908 (Formerly under H.S.(D) 166441, PT 85116) located in Mukim of Kapar, District of Klang, State of Selangor by MBC Logistic Hub Sdn Bhd to WG Malaysia VIII Sdn Bhd for a Cash Consideration of RM278,049,310.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	7
No. of Shares	181,364,312	11,220
% of Voted Shares	99.9938	0.0062
Result	Accepted	

Please refer attachment below.

Attachments

Maybulk - EGM - Poll Result.pdf
185.2 kB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	20 Jul 2026
Category	General Meeting
Reference Number	GMA-20072026-00002
Corporate Action ID	MY260720MEET0002