Company Name	:	**RICHTECH DIGITAL BERHAD** **[REGISTRATION NO. 202301037196 (1531119-U)]**
Type Of Meeting	:	**2ND ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**TIOMAN ROOM, SECOND FLOOR, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, MALAYSIA**
Date & Time of Meeting	:	**MONDAY, 29 SEPTEMBER 2025 AT 2.30 P.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 1	For	25	110,815,301	100.0000	
To approve the payment of Directors' fees and allowance of RM190,000.00 for the period from 1 January 2025 until 31 March 2026.	Against	0	0	0.0000	Accepted/~~Rejected~~
	Valid Cast	25	110,815,301	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	25	110,815,301		
Ordinary Resolution 2	For	22	109,987,000	99.2525	
To approve the payment of Directors' fees and allowance of RM80,000 payable to the Non-Executive Directors for the period from 1 April 2026 until the conclusion of the next Annual General Meeting of the Company to be held in 2026.	Against	3	828,301	0.7475	Accepted/~~Rejected~~
	Valid Cast	25	110,815,301	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	25	110,815,301		
Ordinary Resolution 3	For	22	2,409,001	100.0000	
To re-elect Mr. Lee Teik Keong as a Director of the Company.	Against	0	0	0.0000	Accepted/~~Rejected~~
	Valid Cast	22	2,409,001	100.0000	
	Abstain	3	108,406,300		
	Not Indicated	0	0		
	Total Cast	25	110,815,301		

COMMERCIAL QUEST SDN. BHD.
Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**RICHTECH DIGITAL BERHAD** **[REGISTRATION NO. 202301037196 (1531119-U)]**
Type Of Meeting	:	**2ND ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**TIOMAN ROOM, SECOND FLOOR, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, MALAYSIA**
Date & Time of Meeting	:	**MONDAY, 29 SEPTEMBER 2025 AT 2.30 P.M.**

Votes Summary Report

Resolution (s)		No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 4	For	22	2,409,001	100.0000	Accepted/~~Rejected~~
To re-elect Ms. Agnes Wong Ei Nien as a Director of the Company.	Against	0	0	0.0000	
	Valid Cast	22	2,409,001	100.0000	
	Abstain	3	108,406,300		
	Not Indicated	0	0		
	Total Cast	**25**	**110,815,301**		
Ordinary Resolution 5	For	24	110,815,300	100.0000	Accepted/~~Rejected~~
To re-appoint Messrs TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Against	1	1	0.0000	
	Valid Cast	25	110,815,301	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**110,815,301**		
Ordinary Resolution 6	For	22	109,987,100	99.2526	Accepted/~~Rejected~~
To approve the authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Against	3	828,201	0.7474	
	Valid Cast	25	110,815,301	100.0000	
	Abstain	0	0		
	Not Indicated	0	0		
	Total Cast	**25**	**110,815,301**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting