GENERAL MEETINGS: Outcome of Meeting

GENETEC TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	18 Nov 2026
Time	10:00 AM
Venue(s)	Halls Jade 1 & 2, Jade Hills Resort Club Persiaran Jade Hills Utama, Jade Hills 43000 Kajang Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Genetec Technology Berhad wishes to announce that all the resolutions as set out in the Notice of the Twenty-Eighth Annual General Meeting ("28th AGM") dated 20 October 2026 were duly passed by the shareholders of the Company at the 28th AGM held today. All the resolutions set out in the Notice of the 28th AGM were voted by way of poll. The detailed poll results were duly verified by the independent scrutineer, Quantegic Services Sdn Bhd as per the attachment and are set out below.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of RM408,000 payable to the Non-Executive Directors for the financial year ending 30 June 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	6
No. of Shares	229,516,622	1,828,095
% of Voted Shares	99.2098	0.7902
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Allen Lik-Hook Ting as Director, who is due to retire pursuant to the Company's Constitution and, being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	69	3
No. of Shares	228,375,517	2,964,200
% of Voted Shares	98.7187	1.2813
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Ms Ong Phoe Be as Director, who is due to retire pursuant to the Company's Constitution and, being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	71	3
No. of Shares	234,178,217	2,964,200
% of Voted Shares	98.7500	1.2500
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	72	2
No. of Shares	236,009,417	1,133,000
% of Voted Shares	99.5222	0.4778
Result	Accepted	

5. Ordinary Resolution 5

Description	To authorise the issuance of shares by the Directors pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	68	6
No. of Shares	233,650,117	3,492,300
% of Voted Shares	98.5273	1.4727
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	72	2
No. of Shares	237,065,417	77,000
% of Voted Shares	99.9675	0.0325
Result	Accepted	

Please refer attachment below.

Attachments

Genetec_28th AGM _Poll Results (18.11.2026).pdf
350.5 kB

Announcement Info

Company Name	GENETEC TECHNOLOGY BERHAD
Stock Name	GENETEC
Date Announced	18 Nov 2026
Category	General Meeting
Reference Number	GMA-17112026-00017
Corporate Action ID	MY261117MEET0015