GENERAL MEETINGS: Outcome of Meeting

SEG INTERNATIONAL BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	27 Nov 2025
Time	11:30 AM

Venue(s)	Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of SEG International Bhd ("the Company") is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 10 November 2025 was duly passed by the shareholders at the EGM held today. The resolution was approved by way of voting by poll. The result of the poll was validated by Aegis Communication Sdn Bhd, the independent scrutineer appointed by the Company. Details of the poll result is set out in the attachment.

	This announcement is dated 27 November 2025.

Voting Results

1. Ordinary Resolution

Description	Proposed Bonus Issue of up to 610,936,571 free warrants in SEG International Bhd ("SEGi" or the "Company") ("Warrant(s) B") on the basis of 1 Warrant B for every 2 existing ordinary shares in SEGi held by the entitled shareholders whose names appear in the Company's record of depositors at an exercise price of RM0.50 per Warrant B on an entitlement date to be determined and announced later ("Proposed Bonus Issue of Warrants")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	492,836,115	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

EGM - Result on Voting.pdf

211.0 kB

Announcement Info

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	27 Nov 2025
Category	General Meeting
Reference Number	GMA-27112025-00019
Corporate Action ID	MY251127MEET0019