GENERAL MEETINGS: Outcome of Meeting

SEG INTERNATIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Jun 2026
Time	10:30 AM
Venue(s)	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 all the resolutions set out in the Notice of 40th Annual General Meeting ("AGM") dated 30 April 2026 were duly passed by the shareholders at the 40th AGM held today. The resolutions were approved by way of voting by poll. The results of the poll were validated by Aegis Commnication Sdn Bhd, the independent scrutineer appointed by the Company. Details of the poll results are set out in the attachment. This announcement is dated 25 June 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and Benefits.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Cheryl Chong Poh Yee who retires pursuant to Clause 87 of the Constitution of the Company.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	40	0
No. of Shares	1,018,325,535	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Stella Lau Kah Wai who retires pursuant to Clause 87 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Chong Ying Choy who retires pursuant to Clause 87 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	To elect Tun Md Raus Bin Sharif who retires pursuant to Clause 95 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Authority for the Purchase by SEG International Bhd of its Own Shares.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	41	0
No. of Shares	1,018,536,705	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	36	0
No. of Shares	200,797,229	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

AGM - Result on Voting.pdf
217.1 kB

Announcement Info

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	25 Jun 2026

Category	General Meeting
Reference Number	GMA-25062026-00011
Corporate Action ID	MY260625MEET0011