GENERAL MEETINGS: Outcome of Meeting

CROESUS IT HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Jun 2026
Time	10:00 AM
Venue(s)	No. 78, 3rd Floor Wisma Hing, Jalan SS2/72, 47300 Petaling Jaya, Selangor Malaysia
Outcome of Meeting	The Board of Directors of Croesus IT Holdings Berhad ("Croesus") is pleased to announce that all the resolutions as set out in the Notice of the First Annual General Meeting ("1st AGM") of Croesus dated 28 May 2026 were duly passed by way of poll at the 1st AGM of Croesus which was held at No. 78, 3rd Floor Wisma Hing, Jalan SS2/72, 47300 Petaling Jaya, Selangor on Friday, 26 June 2026 at 10.00 a.m. The results of the poll were validated by Tricor Investor & Issuing House Services Sdn Bhd, the Independent Scrutineer appointed by Croesus. Details of the poll results are set out in the attachment. This announcement is dated 26 June 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM120,000.00 from 1 October 2025 until the conclusion of the next Annual General Meeting.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Liau Cheong who retires pursuant to Clause 95.1 of the Company's Constitution, and who being eligible, has offered himself for

re-election.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr. Wan Haslan Bin Wan Hassan who retires pursuant to Section 205(3)(a) of the Companies Act 2016, and who being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr. Chua Kian Hong who retires pursuant to Section 205(3)(a) of the Companies Act 2016, and who being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to allot and issue shares pursuant to Section 75 and Section

76 of the Companies Act 2016.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	81,392,300	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

Croesus - Outcome of AGM.pdf
510.8 kB

Announcement Info

Company Name	CROESUS IT HOLDINGS BERHAD
Stock Name	CROESUS
Date Announced	26 Jun 2026
Category	General Meeting
Reference Number	GMA-26062026-00014
Corporate Action ID	MY260626MEET0014