Arris Holdings Berhad

Company No: 201501013383 (1138715-H) ARBN 606 426 831
39, Jalan Kenari 17C, Bandar Puchong Jaya,
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The Manager
Company Announcements Officer
NSX, Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

28th October 2026

Dear Sir,

Results of 11th Annual General Meeting ("11th AGM") – 28th October 2026

That the meeting was held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia. The proxy forms that were submitted have indicated with their voting intention

Details of the result of the meeting and the proxies received in respect of the resolution voted are as follows:

1. To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution (Articles of Association).

For	Against	Open	Abstain
64,582,711	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

2. To appoint Messrs A. D. Chun & Co. as Auditors and to authorise the Directors to fix their remuneration.

For	Against	Open	Abstain
64,582,711	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

Our company secretary has received 3 proxy forms for voting. There were 14 attendees at the meeting.

Yours faithfully

Arris Holdings Berhad

LOH LIM HOCK
Director

For further information, please contact Arris Holdings Berhad :
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Tel: +603-8076 3063