

Arris Holdings Berhad

Company No: 201501013383 (1138715-H) ARBN 606 426 831
39, Jalan Kenari 17C, Bandar Puchong Jaya,
47100 Puchong, Selangor, Malaysia
Tel: +603-80763063 Fax: +603-80731232
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The Manager
Company Announcements Officer
NSX, Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

23rd October 2024

Dear Sir,

Results of 9th Annual General Meeting (“9th AGM”) – 23rd October 2024

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 Loh Lim Hock who retires in accordance with the Company’s Constitution (Articles of Association).

For	Against	Open	Abstain
64,351,038	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
64,351,038	0	0	0

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

3. Proposed Selective Capital Repayment Exercise of Arris Holdings Berhad Under Section 117 of the Companies Act, 2016 (“Act”) (“Proposed SCR”).

For	Against	Open	Abstain
64,351,038	0	0	0

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

Our company secretary has received 2 proxy forms for voting. There were 13 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