

29-September-2026

The Chairman Of The Meeting

Dear Sir

IRIS GROUP BERHAD

1ST Annual General Meeting

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil,
57000 Kuala Lumpur.

On 29-September-2026 at 10:30AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For VISTRA INVESTOR & ISSUING HOUSE SERVICES SDN BHD

(FORMERLY KNOWN AS TRICOR INVESTOR AND ISSUING HOUSE SERVICES SDN BHD)



MOHD KAMAL BIN MOHD DIN
MANAGER

IRIS GROUP BERHAD

(199401016552)

Appendix 1

IRIS GROUP BERHAD 1ST AGM

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	197,898,038	99.9965	7,002	0.0035	197,905,040	100.0000
Ordinary Resolution 2	197,865,263	99.9799	39,777	0.0201	197,905,040	100.0000
Ordinary Resolution 3	197,865,263	99.9799	39,777	0.0201	197,905,040	100.0000
Ordinary Resolution 4	197,863,013	99.9788	42,027	0.0212	197,905,040	100.0000
Ordinary Resolution 5	197,862,987	99.9788	42,053	0.0212	197,905,040	100.0000
Ordinary Resolution 6	197,859,313	99.9769	45,727	0.0231	197,905,040	100.0000
Ordinary Resolution 7	197,862,987	99.9788	42,053	0.0212	197,905,040	100.0000
Ordinary Resolution 8	197,865,263	99.9799	39,777	0.0201	197,905,040	100.0000
Ordinary Resolution 9	197,865,263	99.9799	39,777	0.0201	197,905,040	100.0000
Ordinary Resolution 10	197,826,522	99.9604	78,418	0.0396	197,904,940	100.0000
Ordinary Resolution 11	197,882,088	99.9914	17,002	0.0086	197,899,090	100.0000
Ordinary Resolution 12	197,849,998	99.9722	55,042	0.0278	197,905,040	100.0000



IRIS GROUP BERHAD

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Appendix 3

IRIS GROUP BERHAD 1ST AGM

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	197,898,038	99.9965	213	7,002	0.0035	10	197,905,040	100.0000	223
Ordinary Resolution 2	197,865,263	99.9799	211	39,777	0.0201	12	197,905,040	100.0000	223
Ordinary Resolution 3	197,865,263	99.9799	211	39,777	0.0201	12	197,905,040	100.0000	223
Ordinary Resolution 4	197,863,013	99.9788	210	42,027	0.0212	13	197,905,040	100.0000	223
Ordinary Resolution 5	197,862,987	99.9788	208	42,053	0.0212	15	197,905,040	100.0000	223
Ordinary Resolution 6	197,859,313	99.9769	210	45,727	0.0231	13	197,905,040	100.0000	223
Ordinary Resolution 7	197,862,987	99.9788	208	42,053	0.0212	15	197,905,040	100.0000	223
Ordinary Resolution 8	197,865,263	99.9799	211	39,777	0.0201	12	197,905,040	100.0000	223
Ordinary Resolution 9	197,865,263	99.9799	211	39,777	0.0201	12	197,905,040	100.0000	223
Ordinary Resolution 10	197,826,522	99.9604	195	78,418	0.0396	27	197,904,940	100.0000	222
Ordinary Resolution 11	197,882,088	99.9914	211	17,002	0.0086	11	197,899,090	100.0000	222
Ordinary Resolution 12	197,849,998	99.9722	202	55,042	0.0278	21	197,905,040	100.0000	223



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Appendix 3

IRIS GROUP BERHAD 1ST AGM

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	750	2	2,742	2
Ordinary Resolution 2	750	2	2,742	2
Ordinary Resolution 3	750	2	2,742	2
Ordinary Resolution 4	750	2	2,742	2
Ordinary Resolution 5	750	2	2,742	2
Ordinary Resolution 6	750	2	2,742	2
Ordinary Resolution 7	750	2	2,742	2
Ordinary Resolution 8	750	2	2,742	2
Ordinary Resolution 9	750	2	2,742	2
Ordinary Resolution 10	750	2	2,842	3
Ordinary Resolution 11	750	2	8,692	3
Ordinary Resolution 12	750	2	2,742	2



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



IRIS GROUP BERHAD

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Appendix 8 (Appx1)

IRIS GROUP BERHAD 1ST AGM

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll - Two Tier**Tier 1 - Large Holders**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 13	166,545,100	100.0000	0	0.0000	166,545,100	100.0000
Ordinary Resolution 14	166,545,100	100.0000	0	0.0000	166,545,100	100.0000

Tier 2 - Other Holders

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 13	31,317,887	99.8659	42,053	0.1341	31,359,940	100.0000
Ordinary Resolution 14	31,317,888	99.8659	42,052	0.1341	31,359,940	100.0000



IRIS GROUP BERHAD
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Appendix 8 (Appx 3)

IRIS GROUP BERHAD 1ST AGM

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,
Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur
On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll - Two Tier

Tier 1 - Large Holders

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 13	166,545,100	100.0000	4	0	0.0000	0	166,545,100	100.0000	4
Ordinary Resolution 14	166,545,100	100.0000	4	0	0.0000	0	166,545,100	100.0000	4

Tier 2 - Other Holders

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 13	31,317,887	99.8659	204	42,053	0.1341	15	31,359,940	100.0000	219
Ordinary Resolution 14	31,317,888	99.8659	205	42,052	0.1341	14	31,359,940	100.0000	219



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Appendix 8 (Appx 3)

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Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

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On Tuesday, September 29, 2026 11:00 AM

Result On Voting By Poll - Two Tier**Tier 1 - Large Holders**

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 13	0	0	0	0
Ordinary Resolution 14	0	0	0	0

Tier 2 - Other Holders

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 13	750	2	2,742	2
Ordinary Resolution 14	750	2	2,742	2

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

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- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



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