

# GENERAL MEETINGS: Outcome of Meeting

## GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Apr 2026
Time	09:30 AM
Venue(s)	Grand Hall 10th Floor, Hotel Grand Continental Jalan Belia / Jalan Raja Laut 50350 Kuala Lumpur Malaysia
Outcome of Meeting	<p>On behalf of the Board of Directors of Grand Central Enterprises Bhd ("the Company"), we wish to announce that all the resolutions stated in the Notice of the Forty-First ("41st") Annual General Meeting dated 30 March 2026 were passed by the shareholders by way of poll voting.</p> <p>The poll voting results were verified by the Independent Scrutineer appointed by the Company, Commercial Quest Sdn. Bhd., and the results of the poll are as per the attachment herein.</p>

## Voting Results

### 1. Resolution 1

Description	To re-elect Tan Eng How	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	0
No. of Shares	150,703,505	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 2. Resolution 2

Description	To re-elect Ling Chee Min	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	1
No. of Shares	150,701,505	2,000
% of Voted Shares	99.9987	0.0013
Result	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-elect Tan Hwa Lian	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	1
<b>No. of Shares</b>	150,701,505	2,000
<b>% of Voted Shares</b>	99.9987	0.0013
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To re-elect Lim Kuan	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	1
<b>No. of Shares</b>	150,701,505	2,000
<b>% of Voted Shares</b>	99.9987	0.0013
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	To approve the payment of Directors' fees of RM172,000 and other benefits of up to RM400,000 for the period from 29 April 2026 until the next AGM.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	3
<b>No. of Shares</b>	150,701,405	1,925,900
<b>% of Voted Shares</b>	98.7382	1.2618
<b>Result</b>	Accepted	

### 6. Resolution 6

<b>Description</b>	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM at a fee to be determined by the Directors at a later date.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	0
<b>No. of Shares</b>	152,627,305	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

Please refer attachment below.

## Attachments



GCE 41st AGM Vote Summary.pdf

186.5 kB



### Announcement Info

<b>Company Name</b>	GRAND CENTRAL ENTERPRISES BHD
<b>Stock Name</b>	GCE
<b>Date Announced</b>	28 Apr 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27042026-00037
<b>Corporate Action ID</b>	MY260427MEET0037

**Company Name** : GRAND CENTRAL ENTERPRISES BHD.  
 REGISTRATION NO. 198401019138 (131696-V)  
**Type Of Meeting** : 41ST ANNUAL GENERAL MEETING  
**Venue Of Meeting** : GRAND HALL, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR  
**Date & Time of Meeting** : TUESDAY, 28 APRIL 2026 9.30 A.M.

Notes Summary Report

**Resolution (s)**

*Ordinary Resolution 1*

To re-elect Tan Eng How

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	47	150,703,505	100.0000	<i>Carried</i> Accepted/Rejected
Against	0	0	0.0000	
<b>Valid Cast</b>	<b>47</b>	<b>150,703,505</b>	<b>100.0000</b>	
Abstain	3	1,949,800		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

*Ordinary Resolution 2*


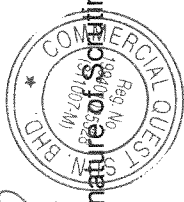
To re-elect Ling Chee Min

For	46	150,701,505	99.9987	<i>Carried</i> Accepted/Rejected
Against	1	2,000	0.0013	
<b>Valid Cast</b>	<b>47</b>	<b>150,703,505</b>	<b>100.0000</b>	
Abstain	3	1,949,800		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

*Ordinary Resolution 3*

To re-elect Tan Hwa Lian

For	46	150,701,505	99.9987	<i>Carried</i> Accepted/Rejected
Against	1	2,000	0.0013	
<b>Valid Cast</b>	<b>47</b>	<b>150,703,505</b>	<b>100.0000</b>	
Abstain	3	1,949,800		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

  
 Signature of Chairman  



Acknowledgement of the chairman of the meeting

Company Name : **GRAND CENTRAL ENTERPRISES BHD.**  
 REGISTRATION NO. 198401019138 (131696-V)  
 Type Of Meeting : 41ST ANNUAL GENERAL MEETING  
 Venue Of Meeting : GRAND HALL, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR  
 Date & Time of Meeting : TUESDAY, 28 APRIL 2026 9.30 A.M.

Votes Summary Report

**Resolution (s)**

*Ordinary Resolution 4*  
 To re-elect Lim Kuan

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	46	150,701,505	99.9987	 Accepted/Rejected
Against	1	2,000	0.0013	
<b>Valid Cast</b>	<b>47</b>	<b>150,703,505</b>	<b>100.0000</b>	Accepted/Rejected
Abstain	3	1,949,800		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

*Ordinary Resolution 5*



To approve the payment of Directors' fees of RM172,000 and other benefits of up to RM400,000 for the period from 29 April 2026 until the next AGM.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	45	150,701,405	98.7382	Accepted/Rejected
Against	3	1,925,900	1.2618	
<b>Valid Cast</b>	<b>48</b>	<b>152,627,305</b>	<b>100.0000</b>	
Abstain	2	26,000		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

*Ordinary Resolution 6*

To appoint Messrs Grant Thornton Malaysia PLT and to authorise the directors to fix their remuneration.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	48	152,627,305	100.0000	Accepted/Rejected
Against	0	0	0.0000	
<b>Valid Cast</b>	<b>48</b>	<b>152,627,305</b>	<b>100.0000</b>	
Abstain	2	26,000		
Not Indicated	0	0		
<b>Total Cast</b>	<b>50</b>	<b>152,653,305</b>		

  
 Signature of Scrutineers  


Acknowledgement of the chairman of the meeting