



FOR IMMEDIATE RELEASE

22 August 2025

To:

Securities Commission
Malaysia
Ancom Nylex Berhad
Rhodemark Development
Sdn. Bhd.
Berita Harian
Utusan Malaysia
The New Straits Times
The Edge
Nanyang Siang Pau
Sin Chew Daily
The Malaysian Reserve
The Star
The Sun Daily
China Press
Bernama

Attention:

Head of Take-overs and
Mergers Department
The Board of Directors
The Board of Directors

The Editor, Business Section
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NYLEX (MALAYSIA) BERHAD ("NYLEX" OR THE "COMPANY")

PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

On behalf of the Board of Directors of Nylex, Kenanga Investment Bank Berhad wishes to inform that the special resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of Nylex dated 28 July 2025 was not passed by the non-interested shareholders of Nylex at the EGM of Nylex held on 22 August 2025, by way of poll.

The poll results were validated by TKT & Partners PLT, being the independent scrutineer appointed by Nylex.

Please refer to the attached poll results for further details.

Yours faithfully,

For and on behalf of

KENANGA INVESTMENT BANK BERHAD

ALVIN OOI YUET MING
Head
Corporate Finance

SAYED MAZAWIR MUSTAR
Deputy Head
Corporate Finance

NYLEX (MALAYSIA) BERHAD

Registration No.: 197001000148 (9378-T)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING HELD ON 22 AUGUST 2025 POLLING RESULT

SPECIAL RESOLUTION

PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF NYLEX
PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016

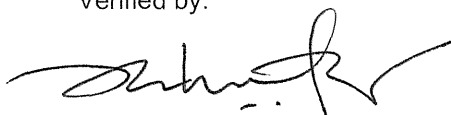
	In terms of number		In terms of value	
	No. of disinterested shareholders	%	No. of disinterested shares cast at the EGM	%
Voted For	45	51.72414	51,900	1.17334
Voted Against	42	48.27586	4,371,384	98.82666
Total	87	100.00000	4,423,284	100.00000

	Number of shares	%
Total number of disinterested shares	103,893,756	100.00000
Total vote cast against	4,371,384	4.20755

Conditions per Paragraph 2(f) of Schedule 3 of the Rules on Take-overs, Mergers and Compulsory Acquisitions:	Met or not met
2(f)(i) Approved by at least a majority in number of shareholders	Met
2(f)(i) Approved by at least 75% in value	Not met
2(f)(ii) Votes cast Against is not more than 10% of the disinterested shares	Met

Special Resolution : Not Carried

Verified by:



Name: TAN KIANG PENG

Firm Name: TKT & Partners PLT (Scrutineer)

Designation : Partner

Date : 22 August 2025