

Gas Malaysia Berhad

Shareholders Meeting Details

Date :	19 May 2022 / 10:00 am
Location :	Broadcast venue at Gas Malaysia Berhad Pusat Sumber dan Latihan No. 40, Sekitar Business Centre Jalan Serendah 26/41, Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia.
Voting Platform:	Boardroom Smart Investor Portal

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Datuk Syed Abu Bakar bin S Mohsin Almohdzar who retires by rotation in accordance with Clause 101 of the Company's Constitution and who being eligible offers himself for re-election.	AGAINST
2	To re-elect Datuk Ooi Teik Huat who retires by rotation in accordance with Clause 101 of the Company's Constitution and who being eligible offers himself for re-election.	AGAINST
3	To re-elect Tan Sri Wan Zulkiflee bin Wan Ariffin who retires by rotation in accordance with Clause 107 of the Company's Constitution and who being eligible offers himself for re-election.	AGAINST
4	To approve the payment of Directors fees of up to RM1,700,000 and benefits payable to the Directors up to an amount of RM600,000 from the date of the forthcoming 31st AGM until the next AGM.	FOR
5	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR
6	Continuation in office as Independent Director - Encik Tan Lye Chong.	AGAINST
7	Continuation in office as Independent Director - Datuk Puteh Rukiah binti Abd. Majid.	AGAINST
8	Continuation in office as Independent Director - Datuk Syed Abu Bakar bin S Mohsin Almohdzar.	AGAINST
9	Continuation in office as Independent Director - Datuk Ooi Teik Huat.	AGAINST
10	Proposed renewal of existing Shareholders' Mandate for the subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties involving interest of Petroliam Nasional Berhad and PETRONAS Gas Berhad.	FOR
11	Proposed renewal of existing Shareholders' Mandate and Proposed New Shareholders' Mandate for the subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with Related Parties involving interest of Tan Sri Dato' Seri Syed Mokhtar Shah bin Syed Nor, Indra Cita Sdn Bhd, Seaport Terminal (Johore) Sdn Bhd, MMC Corporation Berhad and Anglo-Oriental (Annuities) Sdn Bhd.	FOR
12	Proposed renewal of existing Shareholders' Mandate for the subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with Related Parties involving interest of Mitsui & Co. Ltd, Mitsui & Co. (Malaysia) Sdn Bhd and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd.	FOR
13	Proposed renewal of existing Shareholders' Mandate for the subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with Related Parties involving interest of Tokyo Gas Co. Ltd, Tokyo Gas International Holdings B.V. and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd.	FOR