

Westports Holdings Berhad

Shareholders Meeting Details

Date :	25 April 2022, 2.00 pm
Location :	3rd Floor, Tower Block Jalan Pelabuhan Barat, Pulau Indah 42009 Port Klang Selangor Darul Ehsan Malaysia
Voting Platform:	Virtual Broadcast via Boardroom

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the aggregate Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiary, Westports Malaysia Sdn Bhd of an amount not exceeding RM3.02m from this Annual General Meeting until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service of the Directors.	FOR
2	Re-election of Tan Sri Ismail bin Adam as Director	ABSTAIN
3	Re-election of Sing Chi IP as Director	FOR
4	Re-election of Kim, Young So as Director	ABSTAIN
5	Re-election of Datuk Siti Zauyah binti Md Desa as Director.	FOR
6	Re-election of Ahmad Zubir bin Zahid as Director.	FOR
7	Re-election of Diana Tung Wan Lee as Director.	FOR
8	Re-appointment of Deloitte PLT as Auditors of the Company	FOR
9	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	FOR
10	To approve the proposed amendments to the Constitution of the Company.	FOR