

# Bintulu Port Holdings Berhad

## Shareholders Meeting Details

Date :	28 April 2022, 10.00 am
Location :	Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Voting Platform:	Virtual Broadcast via Tricor

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 payment of Directors' Fees of up to RM1,877,200.00 for the period from April 2022 to the next AGM of the Company in 2023 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies.	FOR
2	To approve the payment of Directors' benefits payable of up to RM882,500.00 for the period from April 2022 to the next AGM of the Company in 2023 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies.	FOR
3	To re-elect Dato Sri Fong Joo Chung who retire pursuant to Clause 24.5 of the Company's Constitution.	FOR
4	To re-elect Datuk Nozirah binti Bahari who retire pursuant to Clause 24.5 of the Company's Constitution.	FOR
5	To re-elect (Dr.) Salihin bin Abang who retire pursuant to Clause 24.5 of the Company's Constitution.	FOR
6	To re-elect Dato' Abdul Mutalib bin Alias who retire pursuant to Clause 24.12 of the Company's Constitution.	FOR
7	To re-elect Encik Mohamed Syazwan bin Abdullah @ Laga who retire pursuant to Clause 24.12 of the Company's Constitution.	FOR
8	To re-elect Puan Hasmawati bin Sapawi who retire pursuant to Clause 24.12 of the Company's Constitution.	FOR
9	To re-appoint Messrs. Ernst & Young PLT, the retiring Auditors, as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR