

Malakoff Corporation Berhad

Shareholders Meeting Details

Date : 28 April 2022 / 10 a.m
 Location : Broadcast venue at Level 7,
 Block 4, Plaza Sentral,
 Jalan Stesen Sentral 5,
 50470 Kuala Lumpur, 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 Dr. Syed Muhamad Syed Abdul Kadir who retires in accordance with Article 105 of the Company's Constitution as Director of the Company.	AGAINST
2	To re-elect Datuk Idris Abdullah who retires in accordance with Article 105 of the Company's Constitution as Director of the Company.	AGAINST
3	To re-elect Tan Sri Datuk Dr. Ir. Ahmad Tajuddin Ali who retires in accordance with Article 111 of the Company's Constitution as Director of the Company.	AGAINST
4	To re-elect Dato' Mohd Naim Daruwish who retires in accordance with Article 111 of the Company's Constitution as Director of the Company.	FOR
5	To approve the payment of Directors' fees up to an amount RM1,230,000 to the Non-Executive Directors ("NED") with effect from the conclusion of the 16th AGM until the next AGM of the Company.	FOR
6	To approve the Directors' benefits up to an amount of RM1,260,000 to all NEDs with effect from the conclusion of the 16th AGM until the next AGM of the Company.	FOR
7	To approve the payment of Directors' benefits up to an amount of RM250,000 by the subsidiaries of the Company to the Directors with effect from the conclusion of the 16th AGM until the next AGM of the Company.	FOR
8	To re-appoint Messrs. KPMG PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.	FOR
9	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.	FOR
10	Proposed Renewal of Authority for the Company to Purchase Its Own Shares.	FOR