

# Kossan Rubber Industries Bhd

## Shareholders Meeting Details

Date : 19<sup>th</sup> May 2022  
Location : Training Centre, 2nd Floor,  
Kossan R&D Centre, PT 7836,  
Jalan Haji Abdul Manan / KU8,  
Kawasan Perindustrian Meru Selatan,  
41050 Klang, Selangor Darul Ehsan  
Voting Platform: <https://meeting.boardroomlimited.my/>

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 RM495,000 for the financial year ended 31 December 2021.	FOR
2	To re-elect Lim Siau Tian retiring pursuant to Article 86 of the Company's Constitution.	FOR
3	To re-elect Lim Siau Hing retiring pursuant to Article 86 of the Company's Constitution.	FOR
4	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	FOR
5	To approve authority to allot shares pursuant to sections 75 and 76 of the Companies Act 2016.	FOR
6	To approve renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR
7	To approve renewal of shareholders' mandate for share buy-back.	FOR