

# Petronas Chemicals Group Berhad

## Shareholders Meeting Details

Date :	21 April 2022
Location :	Broadcast Venue, Exhibition Hall 8C Level 4, Kuala Lumpur Convention Centre 50088 Kuala Lumpur
Voting Platform:	Fully Virtual via live streaming

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Re-election of Datuk Ir. (Dr.) Abdul Rahim Hashim as a Director	FOR
2	Re-election of Ir. Mohd Yusri Mohamed Yusof as a Director	FOR
3	Directors' Fees and Allowances of up to RM2.7 million with effect from 22 April 2022 until the next Annual General Meeting of the Company payable to Non-Executive Directors	FOR
4	Re-appointment of KPMG PLT as Auditors of the Company	FOR