

Bursa Malaysia Berhad

Shareholders Meeting Details

Date :	30 March 2022/10.00 a.m.
Location :	Bursa Malaysia Berhad, Conference Room 1, Ground Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur
Voting Platform:	TIIH Online

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To re-elect Mr. Pushpanathan a/l S.A. Kanagarayar who retires by rotation in accordance with Article 18.4 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2	To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each other the Non-Executive Directors in respect of the financial year ended 31 December 2021.	FOR
3	To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,000,000 from 31 March 2022 until the next AGM of the Company.	FOR
4	To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorize the Board of Directors to determine their remuneration.	FOR
-	To transact any other business of which due notice shall have given in accordance with the Companies Act 2016 and the Company's Constitution.	-