

MISC Berhad

Shareholders Meeting Details

Date : 27 April 2022 / 10:00am
Location : Broadcast Venue, Conference Room 2, Level 17, Menara Dayabumi, KL
Voting Platform: E-voting

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 Chew Liong Kim as Director	FOR
2	Re-election of Dato' Tengku Marina Tunku Annuar as Director	FOR
3	Re-election of Datuk Yee Yang Chien as Director	FOR
4	Re-election of Datuk Nasarudin Md Idris as Director	FOR
5	Re-election of Dato' Sekhar Krishnan as Director	FOR
6	Payment of Directors' fees (inclusive of benefits-in-kind) up to an amount of RM2,642,000.00 from 28 April 2022 until the conclusion of the next Annual General Meeting of the Company	FOR
7	Reappointment of Ernst & Young PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	FOR
8	Proposed Share Buy-Back Renewal	FOR