

S P Setia Berhad

Shareholders Meeting Details

Date : 27 April 2022 / 10.00 a.m.
 Location : Annex, Level 1, S P Setia Berhad Corporate HQ,
 No 12, Persiaran Setia Dagang, Setia Alam,
 Seksyen U13, 40170, Shah Alam, Selangor
 Voting Platform: <https://tiih.online>

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 Y.A.M. Tan Sri Dato' Seri Anwar Jamalullail	FOR
2	To re-elect Philip Tan Puay Koon	FOR
3	To re-elect Dato' Azmi Bin Mohd Ali	FOR
4	To re-elect Datuk Choong Kai Wai	FOR
5	To re-elect Dato' Merina Binti Abu Tahir	FOR
6	The approve the payment of Directors' fees	FOR
7	To approve the payment of Directors' other remuneration and benefits	FOR
8	To re-appoint Messrs Ernst & Young PLT, as auditors of the Company	FOR
9	Proposed shareholders' mandate for recurrent related party transactions	FOR
10	Proposed authority to issue and allot shares	FOR
11	Proposed payment to the Former Independent Non-Executive Director	FOR
12	Proposed allocation of options to Datuk Choong Kai Wai under Long Term Incentive Plan	FOR