

# UMW Holdings Berhad

## Shareholders Meeting Details

Date/ Time : 26 May 2022/ 10am  
Location : Menara UMW, Jalan Puncak  
Off Jalan P. Ramlee  
50250 Kuala Lumpur  
Voting Platform: SSE Solutions Sdn Bhd (SSESb) via the SS e-Portal at <https://sshsb.net.my/>

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

Summary Resolutions		Voting Decision
1	Re-election of Dato' Azmi bin Mohd Ali pursuant to Article 112 of the Company's Constitution	FOR
2	Re-election of Dato' Eshah binti Meor Suleiman pursuant to Articles 126 and 128 of the Company's Constitution	FOR
3	Re-election of Razalee bin Amin pursuant to Articles 126 and 128 of the Company's Constitution	FOR
4	Re-election of Dato' Seri Prof. Dr. Ir. Zaini bin Ujang pursuant to Articles 126 and 128 of the Company's Constitution	FOR
5	Approval of the payment of Directors' fees from 27 May 2022 until the next AGM of the Company	FOR
6	Approval of the payment of benefits payable to the Non-Executive Directors from 27 May 2022 until the next AGM of the Company	FOR
7	Re-appointment of Ernst & Young PLT as Auditors for the financial year ending 31 December 2022 and authorizing the Directors to fix their remuneration	FOR
8	Proposed Shareholders' Mandate for recurrent related party transactions	FOR