

Kerjaya Prospek Group Berhad

Shareholders Meeting Details

Date : 26 May 2022/ 11.00 am
 Location : Broadcast Venue, No. 1 Jalan Wangsa Permai,
 1st Floor, Bangunan One Wangsa,
 Taman Wangsa Permai,
 52200 Kuala Lumpur
 Voting Platform: <https://sshsb.net.my>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the Directors' fees of RM200,427 for the financial year ended 31 December 2021	FOR
2	To approve the Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from 27 May 2022 until the next annual general meeting of the Company	FOR
3	To re-elect Mr Tee Eng Tiong as a Director of the Company	FOR
4	To re-elect Mr Chan Kam Chiew as a Director of the Company	FOR
5	To re-elect Ms Maylee Gan Suat Lee as a Director of the Company	FOR
6	To appoint Messrs Ong & Wong as Auditors of the Company and authorize the Directors to determine their remuneration	FOR
7	To approve authority to allot shares	FOR
8	To approve the proposed renewal of share buy-back authority	FOR
9	To approve the proposed shareholders' mandate for recurrent related party transactions	FOR
Special Resolution		
1	To approve the proposed amendments to the Constitution of the Company	FOR