

CTOS Digital Berhad

Shareholders Meeting Details

Date : 27 May 2022, 9.30 AM
Location : TIIH Online website at <https://tiih.online> or
<https://tiih.com.my> provided by Tricor
Investor & Issuing House Services Sdn Bhd
Malaysia
Voting Platform: -

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 Mr Loh Kok Leong as a director	FOR
2	To re-elect Dato' Noorazman Bin Abd Aziz as a director	FOR
3	To approve the payment of Directors' fees for an amount not exceeding RM725,000.00	FOR
4	To approve the payment of Directors' benefits for an amount not exceeding RM25,000	FOR
5	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company	FOR
6	To approve the authority for Directors to allot and issue shares pursuant	FOR