

# Sime Darby Property Berhad

## Shareholders Meeting Details

Date :	24 May 2022/10.00 am
Location :	Banquet Hall, 1st Floor, Main Lobby, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
Voting Platform:	<a href="https://tjih.online/">https://tjih.online/</a>

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 Dato' Jaganath Derek Steven Sabapathy	ABSTAIN
2	To re-elect Tengku Datuk Seri Ahmad Shah Alhaj ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj	FOR
3	To re-elect Datin Norazah Mohamed Razali	FOR
4	To re-elect Dato' Hamidah Naziadin	FOR
5	To re-elect Dr. Lisa Lim Poh Lin	FOR
6	To approve the payment of fees to the Non-Executive Directors for the period from 25 May 2022 until the next AGM of the Company to be held in year 2023	FOR
7	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM500,000 for the period from 25 May 2022 until the next AGM of the Company to be held in year 2023	FOR
8	To re-appoint PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to determine their remuneration	FOR
9	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR