

Pentamaster Corporation Berhad

Shareholders Meeting Details

Date : 31 May 2022, 10.00 AM
 Location : Conference Room at Plot 18 &19, Technoplex,
 Medan Bayan Lepas, Phase IV
 11900 Penang, 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 approve the payment of a single tier dividend	FOR
2	To approve the payment of Directors fees	FOR
3	To approve the payment of Directors fees of subsidiary company	FOR
4	To approve the payment of benefits to Non-Executive Directors	FOR
5	To approve the payment of benefits to Non-Executive Directors	FOR
6	To re-elect Mr. Leng Kean Yong as a director	FOR
7	To re-elect Ms. Gan Pei Joo as a director	FOR
8	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors	FOR
9	To authorise Mr. Loh Nam Hooi for a cumulative term of more than nine (9) years	AGAINST
10	To empower the Directors to issue and allot up to 10% of the total number of issued shares	FOR
11	To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions	FOR
12	To approve the proposed purchase by the Company of its own shares of up to 10%	FOR