

# Tan Chong Motor Holdings Berhad

## Shareholders Meeting Details

Date/ Time :	1 June 2022/ 2.30pm
Location :	Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
Voting Platform:	Tricor Investor & Issuing House Services Sdn Bhd <a href="https://tiih.online/">https://tiih.online/</a>

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

Summary Resolutions		Voting Decision
1	To re-elect Dato' Ng Mann Cheong who retires by rotation and being eligible, offer himself for re-election in accordance with Article 103 of the Company's Constitution, as Directors of the Company	AGAINST
2	To re-elect Mr. Lee Min On who retires by rotation and being eligible, offer himself for re-election in accordance with Article 103 of the Company's Constitution, as Directors of the Company	FOR
3	To approve the payment of Directors' fees of up to RM500,000 in aggregate to the Non-Executive Directors of the Company and up to RM32,400 in aggregate to the Non-Executive Directors of TC Trust Labuan Limited, a subsidiary of the Company, during the course of the period from 2 June 2022 until the next Annual General Meeting of the Company.	FOR
4	To approve Directors' benefits of up to RM344,600 in aggregate to the Non-Executive Directors of the Company and up to RM5,400 in aggregate to the Non-Executive Directors of TC Capital Resources Sdn. Bhd., a subsidiary of the Company, during the course of the period from 2 June 2022 until the next Annual General Meeting of the Company.	FOR
5	To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorize the Directors to fix their remuneration.	FOR
6	Continuing in office of Dato' Ng Mann Cheong as Independent Non-Executive Director	AGAINST
7	Proposed renewal of authority for the Company to purchase its own shares	FOR
8	Proposed Shareholders' Mandate for RRPT with Warisan TC Holdings Berhad and its subsidiaries and jointly-controlled entities	FOR
9	Proposed Shareholders' Mandate for RRPT with APM Automotive Holdings Berhad and its subsidiaries and joint ventures	FOR
10	Proposed Shareholders' Mandate for RRPT with Tan Chong International Limited and its subsidiaries	FOR
11	Proposed Shareholders' Mandate for RRPT with Auto Dunia Sdn. Bhd.	FOR