

APM Automotive Holdings Berhad

Shareholders Meeting Details

Date/ Time :	1 June 2022/ 10.30am
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 https://tjih.online/

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

Summary Resolutions		Voting Decision
1	Re-election of Ms. Khoo Peng Peng as Director	FOR
2	Re-election of Dato' Azmil bin Mohd Zabidi as Director	FOR
3	Re-election of Mr. Low Seng Chee as Director	FOR
4	Re-election of Mr. Nicholas Tan Chye Seng as Director	FOR
5	Re-election of Dato' Chan Choy Lin as Director	FOR
6	To approve the payment of Directors' fees of up to RM520,000 in aggregate to the Independent Non-Executive Directors of the Company during the course of the period from 2 June 2022 until the next Annual General Meeting of the Company.	FOR
7	To approve the payment of Directors' benefits of up to RM130,000 in aggregate to the Independent Non-Executive Directors of the Company during the course of the period from 2 June 2022 until the next Annual General Meeting of the Company.	FOR
8	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
9	Continuing in Office for Dato' N. Sadasivan s/o N.N. Pillay as Independent Non-Executive Director	AGAINST
10	Proposed Renewal of Authority for the Company to purchase its own ordinary shares	FOR
11	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong Motor Holdings Berhad and its subsidiaries	FOR
12	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Berhad and its subsidiaries	FOR
13	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Limited and its subsidiaries	FOR