

MBM Resources Berhad

Shareholders Meeting Details

Date/ Time :	1 June 2022/ 2pm
Location :	Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur.
Voting Platform:	Tricor Investor & Issuing House Services Sdn Bhd https://tiih.online/

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

Summary Resolutions		Voting Decision
1	Re-election of Ng Seng Kong as Director.	FOR
2	Declaration of single tier final dividend of 6.0 sen per ordinary share for the financial year ended 31 December 2021.	FOR
3	Approval of Directors' fees up to an amount of RM700,000 and benefits payable to the Directors up to an amount of RM500,000 for the period from this 28th Annual General Meeting until next Annual General Meeting of the Company.	FOR
4	Approval of meeting attendance allowance of RM1,500 per meeting for each Non-Executive Director for the period from this 28th Annual General Meeting until next Annual General Meeting of the Company.	FOR
5	Re-appointment of Messrs Deloitte PLT as Auditors and authorise the Directors to fix their remuneration.	FOR
6	Proposed Renewal of Share Buy-Back.	FOR
7	Proposed Renewal of Recurrent Related Party Transactions Mandate.	FOR