

PPB Group Berhad

Shareholders Meeting Details

Date : 12 May 2022
 Location : Virtual
 Voting Platform: Boardroom Limited

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 final dividend of 25 sen per share for FY21	FOR
2	To approve Directors' fees of RM1,016,000 for FY21	FOR
3	To approve Directors' benefits of RM1,080,000 from 1 July 2022 to 30 June 2023	FOR
4	To re-elect Dato' Capt Ahmad Sufian @ Qurnain bin Abdul Rashid as a Director	AGAINST
5	To re-elect Madam Tam Chiew Lin as a Director	ABSTAIN
6	To re-elect Tengku Nurul Azian binti Tengku Shahrman as a Director	FOR
7	To re-appoint Ernst & Young PLT as the Auditors and to authorise the Directors to fix their remuneration	FOR
8	To approve the continuation of Dato' Captain Ahmad Sufian @ Qurnain bin Abdul Rashid as an Independent Director until the next AGM	AGAINST
9	To approve the continuation of Mr Soh Chin Teck as an Independent Director until the next AGM	AGAINST
10	To approve the continuation of Encik Ahmad Riza bin Basir as an Independent Director until the next AGM	ABSTAIN
11	Authority to issue shares pursuant to CA2016	AGAINST
12	Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature with persons connected with PGEO Group S/B	FOR
13	Proposed renewal of authority to purchase its own ordinary shares up to 10% of the issued shares	FOR
14	Proposed amendments to the Constitution	FOR