

Bursa Malaysia Berhad

Shareholders Meeting Details

Date : 26 March 2024, 10:00a.m
Location : Bursa Malaysia Berhad,
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur
Voting Platform: TIIH Online

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Datuk Muhamad Umar Swift who retires by rotation in accordance with Article 18.4 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2	To re-elect Ms. Tan Ler Chin who retires in accordance with Article 18.11 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
3	To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2023.	FOR
4	To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,000,000 from 27 March 2024 until the next AGM of the Company.	FOR
5	To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to determine their remuneration.	FOR