

CTOS Digital Berhad

Shareholders Meeting Details

Date : 26 May 2023, 9.30 AM
Location : TIIH Online Website
Voting Platform: <https://tiih.online> or <https://tiih.com.my>

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 Lynette Yeow Su-Yin who retires pursuant to Clause 76(3) of the Company's Constitution	FOR
2	To re-elect Erick Hamburger Barraza who retires pursuant to Clause 78 of the Company's Constitution	FOR
3	To approve the payment of Directors' fees for an amount not exceeding RM535,000 from 27 May 2023 until the next AGM of the Company	FOR
4	To approve the payment of Directors' benefits for an amount not exceeding RM15,000 from 27 May 2023 until the next AGM of the Company	FOR
5	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
6	To approve the Proposed Renewal of Authority for Share Buy-Back <i>(Reason for Voting AGAINST: We think that the share buy-back scheme does not add much value to EPF as a shareholder and the EPF prefers more cash dividend)</i>	AGAINST