

DRB-HICOM Berhad

Shareholders Meeting Details

Date :	29 May 2023, 10.30 AM
Location :	Broadcast Venue at Training Hall Level 6, Wisma DRB-HICOM No.2, Jalan Usahawan U1/8, Seksyen U1 40150 Shah Alam, Selangor
Voting Platform:	Online Meeting Platform via https://meeting.boardroomlimited.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 approve the payment of a final dividend of 2.0 sen per share in respect of the financial year ended 31 December 2022.	FOR
2	To re-elect Tan Sri Wan Zulkiflee Wan Ariffin who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers himself for re-election. <i>(Reason for Voting AGAINST: Tan Sri Wan Zulkiflee Wan Ariffin hold positions as both the Chairman of DRB-HICOM Berhad's board and a Chairman of the Board Nomination and Remuneration Committee)</i>	AGAINST
3	To re-elect Dato' Ibrahim Taib who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
4	To re-elect Uji Sherina Abdullah who retires in accordance with Article 83 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
5	To approve the payment of Directors' fees to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,176,000 from 30 May 2023 until the next AGM of the Company.	FOR
6	To approve the payment of benefits payable (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM1,258,000 from 30 May 2023 until the next AGM of the Company.	FOR
7	To appoint KPMG PLT as the auditors of the Company, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix the auditor's remuneration.	FOR
8	Proposed Renewal of Shareholders Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR