

# Fraser & Neave Holdings Berhad

## Shareholders Meeting Details

Date : 17 Januari 2023 / 10.00 a.m.  
 Location : Sime Darby Convention Centre,  
 1A Jalan Bukit Kiara 1,  
 6000 Kuala Lumpur

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 single tier dividend of 33 sen per share for the financial year ended 30 September 2022.	FOR
2	To re-elect Y.A.M Tengku Syed Badarudin Jamalullail as a Director. <i>(Reason Voting Against: The Chairman of the Board is also the Chairman of Remuneration Committee and a member of Nomination Committee which is not aligned to item 1.4 of the MCCG 2021)</i>	AGAINST
3	To re-elect Mr Hui Choon Kit as a Director.	FOR
4	To appoint Mr Kosit as a Director.	FOR
5	To appoint Mr Michael Chye Hin Fah as a Director, to be designated as Non-Independent Non-Executive Director.	FOR
6	To approve the payment of Directors' fees and benefits of up to RM1,810,000 for the period from 18 January 2023 until the next annual general meeting ("AGM") of the Company (2022 AGM: up to RM1,500,000), payable monthly in arrears after each month of completed service of the Directors.	FOR
7	To re-appoint Messrs KPMG PLT, the retiring auditors, as the auditors of the Company for the financial year ending 30 September 2023 and to authorise the Directors to fix their remuneration.	FOR
8	To approve the Proposed Renewal of Share Buy-back Authority.	FOR
9	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.	FOR