

Globetronics Technology Berhad

Shareholders Meeting Details

Date :	10 May 2023, 10.30 AM
Location :	Online Meeting Platform
Voting Platform:	Vote2U website at https://web.vote2u.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 Mr. Ng Kok Khuan as a Director of the Company	FOR
2	To re-elect Ms. Heng Charng Yee as a Director of the Company	FOR
3	To re-elect Datin Suryani Binti Ahmad Sarji as a Director of the Company	FOR
4	To re-elect Mr. Ng Kok Yu as a Director of the Company	FOR
5	To re-elect Mr. Ng Kok Choon as a Director of the Company	FOR
6	To approve the payment of Directors' fees amounting to RM673,000 to the Non-Executive Directors of the Company for the financial year ended 31 December 2022	FOR
7	To approve the payment of Directors' fees amounting to RM348,000 to the Executive Directors of the Company for the financial year ended 31 December 2022	FOR
8	To approve the payment of Directors' benefits up to an amount not exceeding RM40,000 to Non-Executive Directors of the Company from the conclusion of the 26th AGM until the next AGM of the Company	FOR
9	To re-appoint Messrs. KPMG PLT as auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration	FOR