

# Inari Amertron Berhad

## Shareholders Meeting Details

Date : 23 November 2023 / 11:00 am  
 Location : Online Meeting 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 approve the payment of Directors' fees of RM773,850 for the financial year ended 30 June 2023	FOR
2	To approve the payment of Directors' benefits of up to RM60,000 for the period from 24 November 2023 until the next Annual General Meeting of the Company	FOR
3	To re-elect Mr. Lau Kean Cheong retiring pursuant to Clause 95 or 102 of the Company's Constitution	FOR
4	To re-elect Mr. Mai Mang Lee retiring pursuant to Clause 95 or 102 of the Company's Constitution	FOR
5	To re-elect Mr. Ahmad Ridzuan Bin Wan Idrus retiring pursuant to Clause 95 or 102 of the Company's Constitution	FOR
6	To re-elect Dato' Mohamad Azmi Bin Ali retiring pursuant to Clause 95 or 102 of the Company's Constitution	FOR
7	To re-elect Datuk Mohamed Arsad Bin Sehan retiring pursuant to Clause 95 or 102 of the Company's Constitution <i>(Reason for ABSTAIN: Female board members of Inari Amertron remains below the 30% threshold)</i>	ABSTAIN
8	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
<b>Special Business</b>		
9	Authority to issue and allot shares pursuant to section 75 and 76 of The companies act 2016 <i>(Reason for voting AGAINST: The EPF is in view that there is no urgency for the company to undergo fund raising activities in the foreseeable future due to its high cash position. The EPF is also concerned on the previous private placement done by Inari Amertron Berhad where it remains underutilised).</i>	AGAINST
10	Proposed renewal of shareholders' mandate for recurrent related Party transactions of a revenue or trading nature ("proposed Renewal of shareholders' mandate")	FOR
11	Proposed renewal of authority for the company to purchase its own shares <i>(Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders.)</i>	AGAINST