

Inari Amertron Berhad

Shareholders Meeting Details

Date : 23 November 2022
 Location : Online Meeting Platform
 Voting Platform: TIIH Online website at <https://tiih.online> or <https://tiih.com.my>

All resolutions were approved by the EPF and details of the resolutions are as follows:

AGM Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors' Fees	FOR
2	To approve the payment of Directors' Benefits	FOR
3	To re-elect Dato' Dr Tan Seng Chuan as a Director	FOR
4	To re-elect Dato' Wong Gian Kui as a Director	FOR
5	To re-elect Mr. Ho Phon Guan as a Director	FOR
6	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company	FOR
7	To approve the authority to issue and allot shares	FOR
8	To approve the proposed renewal of shareholders' mandate for RRPT	FOR
9	To approve the proposed renewal of authority for the Company to purchase its own shares.	FOR
10	To approve the proposed retention of Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP as Independent Non-Executive Director <i>(Reason for voting AGAINST: Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP has been an independent director and Chairman of the Nomination Committee who has served on the Board for more than nine years which is not in line with EPF Voting Guidelines.)</i>	AGAINST
EGM Summary Resolutions		Voting Decision
1	Proposed establishment of an Employees' Share Option Scheme ("ESOS") of up to 10% of the total number of issued shares	FOR
2	To approve the proposed allocation of ESOS options to Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP <i>(Reason for voting AGAINST: Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP is an Independent Non-Executive Chairman of Inari. We do not support the allocation of ESOS to Non-Executive Directors based on EPF voting guidelines.)</i>	AGAINST
3	To approve the proposed allocation of ESOS options to Dato' Dr. Tan Seng Chuan	FOR
4	To approve the proposed allocation of ESOS options to Lau Kean Cheong	FOR
5	To approve the proposed allocation of ESOS options to Dato' Wong Gian Kui	FOR
6	To approve the proposed allocation of ESOS options to Ho Phon Guan	FOR
7	To approve the proposed allocation of ESOS options to Mai Mang Lee	FOR
8	To approve the proposed allocation of ESOS options to Dato' Sri Thong Kok Khee <i>(Reason for Voting AGAINST: Dato' Sri Thong Kok Khee is a Non-Independent Non-Executive Director of Inari. We do not support the allocation of ESOS to Non-Executive Directors based on EPF voting guidelines.)</i>	AGAINST
9	To approve the proposed allocation of ESOS options to Datuk Phang Ah Tong <i>(Reason for Voting AGAINST: Datuk Phang Ah Tong is an Independent Non-Executive Director of Inari. We do not support the allocation of ESOS to Non-Executive Directors based on EPF voting guidelines.)</i>	AGAINST