

Kerjaya Prospek Group Berhad

Shareholders Meeting Details

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| Date : | 13 June 2023 |
| Location : | No. 1, Jalan Wangsa Permai, 1st Floor, Bangunan One Wangsa, Taman Wangsa Permai, 52200 Kuala Lumpur |
| Voting Platform: | https://sshsb.net.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 Directors' fees to the Non-Executive Directors of RM196,923 in respect of the financial year ended 31 December 2022 | FOR |
| 2 | To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from 14 June 2023 until the next annual general meeting of the Company | FOR |
| 3 | To re-elect Datuk Tee Eng Ho as a Director of the Company | FOR |
| 4 | To re-elect Tee Eng Seng as a Director of the Company | FOR |
| 5 | To re-elect Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof as a Director of the Company | FOR |
| 6 | To re-elect Chong Swee Ying as a Director of the Company | FOR |
| 7 | To appoint Nexia SSY PLT as Auditors of the Company | FOR |
| 8 | To approve authority to allot shares <i>(Reason for Voting Against: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new shares)</i> | AGAINST |
| 9 | To approve the proposed renewal of share buy-back authority | FOR |
| 10 | To approve the proposed shareholders' mandate for recurrent related party transactions | FOR |