

Kuala Lumpur Kepong Berhad

Shareholders Meeting Details

Date : 23 February 2023/11.00 am
 Location : Conference Room, Ground Floor,
 Wisma Taiko, No.1, Jalan S.P.Seenivasagam,
 30000 Ipoh Perak.
 Voting Platform: Physical

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 R.M. Alias who retire by rotation in accordance with Article 119 of the Company's Constitution	FOR
2A	To re-elect Tan Sri Dato' Seri Lee Oi Hian who retires by rotation in accordance with Article 119 of the Company's Constitution, as a Director	FOR
3	To re-elect Mrs. Anne Rodrigues who retire by rotation in accordance with Article 119 of the Company's Constitution	FOR
4	To approve the payment of Directors' fees to the Non-Executive Directors for the year ended 30 September 2022 amounting to RM2,333,000 (2021: RM2,100,000).	FOR
5	To approve the payment of Directors' benefits (other than Directors' fees) for the period from the 50 th AGM to the 51 st AGM to be held in 2024.	FOR
6	To re-appoint Messrs. BDO PLT as Auditors of the Company for FYE 30 September 2023 and to authorise the Board of Directors to fix their remuneration	FOR
7	Proposed renewal of authority to buy back its own shares by the company	FOR
8	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	FOR
9	Proposed renewal of the authority for directors to allot and issue new ordinary shares in the company in relation to the Dividend Reinvestment Plan that provides the shareholders of the company the option to elect to reinvest their cash dividend entitlements in KLK shares	FOR