

# MISC Berhad

## Shareholders Meeting Details

Date : 18 April 2023 / 10:00am  
Location : Broadcast Venue, Conference Room 2, Level 17, Menara Dayabumi, KL  
Voting Platform: E-voting

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Re-election of Captain Rajalingam Subramaniam as Director	FOR
2	Re-election of Wan Shamilah Wan Muhammad as Director	FOR
3	Re-election of Datin Norazah Mohamed Razali as Director	FOR
4	Re-election of Mohammad Suhaimi Mohd Yasin as Director	FOR
5	Re-election of Liza Mustapha as Director	FOR
6	Payment of Directors' fees (inclusive of benefits-in-kind) up to an amount of RM2,870,000.00 from 19 April 2023 until the conclusion of the next Annual General Meeting of the Company	FOR
7	Reappointment of Ernst & Young PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	FOR
8	Proposed Share Buy-Back Renewal	FOR