

Sime Darby Berhad

Shareholders Meeting Details

Date :	16 November 2023 / 10:00 a.m.
Location :	Function Room, Ground Floor, Menara Sime Darby
Voting Platform:	TIIH E-voting

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

Summary Resolutions		Voting Decision
-	To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.	-
1	To approve the payment of fees to the Non-Executive Directors up to an amount of RM4,600,000 from the Seventeenth AGM until the next AGM of the Company.	FOR
2	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM1,500,000 from the Seventeenth AGM until the next AGM of the Company.	FOR
3	To elect Scott William Cameron who retires pursuant to Rule 82.2 of the Constitution of the Company and who being eligible, offer themselves for election.	FOR
4	To elect Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz who retires pursuant to Rule 82.2 of the Constitution of the Company and who being eligible, offer themselves for election.	FOR
5	To re-elect Dato' Jeffri Salim Davidson who retires pursuant to Rule 103 of the Constitution of the Company and who being eligible, offer themselves for re-election.	FOR
6	To re-elect Dato' Dr Nirmala Menon who retires pursuant to Rule 103 of the Constitution of the Company and who being eligible, offer themselves for re-election.	FOR
7	To re-elect Tan Sri Ahmad Badri Mohd Zahir who retires pursuant to Rule 103 of the Constitution of the Company and who being eligible, offer themselves for re-election.	FOR
8	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 30 June 2024 and to authorise the Directors to determine their remuneration.	FOR
9	To approve the Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties Involving the Interest of AmanahRaya Trustees Berhad – Amanah Saham Bumiputera (ASB).	FOR
10	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for the Company and/or its Subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties Involving the Interest of Bermaz Auto Berhad (Bermaz).	FOR