

# Yinson Holdings Berhad

## Shareholders Meeting Details

Date :	13 July 2023
Location :	Yinson Global Headquarters, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur, Malaysia.
Voting Platform:	<a href="https://sshsb.net.my/">https://sshsb.net.my/</a>

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

Summary Resolutions		Voting Decision
1	To approve the payment of a Final Single-Tier Dividend of 1 sen per ordinary share in respect of the financial year ended 31 January 2023.	FOR
2	To approve the payment of RM70,000.00 for Mr Lim Han Weng as Director's fees for the financial year ended 31 January 2023.	FOR
3	To approve the payment of RM80,000.00 for Mr Lim Chern Yuan as Director's fees for the financial year ended 31 January 2023.	FOR
4	To approve the payment of RM280,000.00 for Tan Sri Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon as Director's fees for the financial year ended 31 January 2023.	FOR
5	To approve the payment of RM50,000.00 for Madam Bah Kim Lian as Director's fees for the financial year ended 31 January 2023.	FOR
6	To approve the payment of RM250,000.00 for Dato' Mohamad Nasir bin Ab Latif as Director's fees for the financial year ended 31 January 2023.	FOR
7	To approve the payment of RM200,000.00 for Puan Rohaya binti Mohammad Yusof as Director's fees for the financial year ended 31 January 2023.	FOR
8	To approve the payment of RM260,000.00 for Datuk Abdullah bin Karim as Director's fees for the financial year ended 31 January 2023.	FOR
9	To approve the payment of RM270,000.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin as Director's fees for the financial year ended 31 January 2023.	FOR
10	To approve the payment of RM200,000.00 for Puan Sharifah Munira bt. Syed Zaid Albar as Director's fees for the financial year ended 31 January 2023.	FOR
11	To approve the payment of RM200,000.00 for Mr Lim Han Joeh as Director's fees for the financial year ended 31 January 2023.	FOR
12	To approve the payment of RM200,000.00 for Mr Gregory Lee as Director's fees for the financial year ended 31 January 2023.	FOR
13	To approve the payment of Directors' benefits of up to RM1,332,000.00 for the period from 14 July 2023 until the conclusion of the next Annual General Meeting of the Company to be held in 2024.	FOR
14	To re-elect Mr Lim Chern Yuan who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR
15	To re-elect Raja Datuk Zaharaton binti Raja Zainal Abidin who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered herself for re-election.	FOR
16	To re-elect Tan Sri Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR

Summary Resolutions		Voting Decision
17	To re-elect Puan Sharifah Munira bt. Syed Zaid Albar who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered herself for re-election.	FOR
18	To re-elect Puan Fariza binti Ali @ Taib who is retiring by rotation in accordance with Clause 101 of the Constitution of the Company and being eligible, has offered herself for re-election.	FOR
19	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 January 2024 and to authorise the Directors to fix their remuneration	FOR
20	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
21	Proposed renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company. <i>(Reason for Voting Against: The company should utilize its cash reserves for the business expansion of its capital-intensive segments and to pay higher dividends to shareholders instead of engaging in share buybacks.)</i>	AGAINST
22	Proposed establishment of an employees' share scheme ("ESS2023") of up to 10% of the total number of issued shares of the company (excluding treasury shares, if any) at any point in time during the duration of the ESS2023 for eligible executive directors and employees of YHB and its subsidiaries (excluding dormant subsidiaries).	FOR
23	Proposed allocation to Mr. Lim Han Weng for the proposed ESS2023.	FOR
24	Proposed allocation to Mr. Lim Chern Yuan for the proposed ESS2023.	FOR
25	Proposed allocation to Madam Bah Kim Lian for the proposed ESS2023.	FOR
26	Proposed allocation to Mr. Lim Chern Wooi for the proposed ESS2023.	FOR
SR	Proposed Amendments to the Constitution of the Company.	FOR