

Petronas Dagangan Berhad

Shareholders Meeting Details

Date :	25 April 2022
Location :	Broadcast Venue, Meeting Room 406-407 Level 4, Kuala Lumpur Convention Centre Kuala Lumpur City Centre 50088 Kuala Lumpur Malaysia
Voting Platform:	Fully virtual via live streaming

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 Arni Laily Anwaruddin as a Director	FOR
2	Re-election of Azrul Osman Rani as a Director	FOR
3	Re-election of Nirmala Doraisamy as a Director	FOR
4	Directors' Fees and Allowances of up to RM2.6 million with effect from 26 April 2022 until the next Annual General Meeting of the Company payable to Non-Executive Directors	FOR
5	Re-appointment of KPMG PLT as Auditors of the Company	FOR