

Mynews Holdings Berhad

Shareholders Meeting Details

Date :	26 April 2022 / 10.00 a.m.
Location :	Broadcast Venue Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1 Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor Malaysia
Voting Platform:	Virtual Broadcast by Tricor

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Director's fee for Mr. Ding Lien Bing, RM90,000 for the financial year ended 31 October 2021.	FOR
2	To approve the payment of Director's fee for Ms. Soon Dee Hwee, RM75,000 for the financial year ended 31 October 2021.	FOR
3	To approve the payment of Director's fee for En. Mohd Suffian Bin Suboh, RM70,000 for the financial year ended 31 October 2021.	FOR
4	To approve the payment of Directors' meeting allowances of up to RM67,000 for the period from 27 April 2022 until the next Annual General Meeting of the Company.	FOR
5	To re-elect Mr. Ding Lien Bing as a Director.	FOR
6	To re-elect Ms. Soon Dee Hwee as a Director.	FOR
7	To re-appoint Messrs. Grant Thornton Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
8	Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
9	To approved the Proposed Renewal of Existing Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Section 2.4 of the Circular to Shareholders dated 24 February 2022.	FOR