

# PETRONAS Gas Berhad

## Shareholders Meeting Details

Date : 27 April 2022/10am  
Location : Meeting Rooms 406-407 (Virtual Studio),  
Level 4, Kuala Lumpur Convention Centre,  
50088, Kuala Lumpur  
Voting Platform: <https://tiih.online>

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 Habibah Abdul as Director	ABSTAIN
2	Re-election of Marina Md Taib as Director	FOR
3	Re-election of Datuk Mark Victor Rozario as Director	FOR
4	Re-election of Sujit Singh Parhar s/o Sukhdev Singh as Director	FOR
5	Re-election of Hasliza Othman as Director	FOR
6	Approval of Directors' fees and allowances of up to an amount of RM2,500,000 with effect from 28 April 2022 until the next annual general meeting of the Company payable to Non-Executive Directors	FOR
7	Re-appointment of KPMG PLT as Auditors of the Company	FOR