

Amway (Malaysia) Holdings Berhad

Shareholders Meeting Details

Date :	24 May 2023
Location :	Van Andel & DeVos Training Centre, Amway (Malaysia) Sdn. Bhd. 28, Jalan 223, 46100 Petaling Jaya Selangor Darul Ehsan Malaysia
Voting Platform:	https://tjih.online/ (TRICOR)

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	Financial Statement
1	To re-elect Mr Michael Jonathan Duong who is retiring pursuant to Clause 76(3) of the Constitution of the Company ("the Constitution").	FOR
2	To re-elect Pn Aida Binti Md Daud who is retiring pursuant to Clause 76(3) of the Constitution.	FOR
3	To re-elect Mr Low Han Kee who is retiring pursuant to Clause 76(3) of the Constitution.	FOR
4	To re-elect Ms Ho Kim Poi who is retiring pursuant to Clause 78 of the Constitution.	FOR
5	To approve the Directors' fee of up to RM48,600 payable to Tan Sri Faizah Binti Mohd Tahir, the Chairperson and the Senior Independent Non-Executive Director, for the financial period from 1 January 2023 to 24 May 2023.	FOR
6	To approve the Directors' fee of up to RM110,350 payable to En Abd Malik Bin A Rahman, the Audit Committee Chairman and the Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
7	To approve the Directors' fee of up to RM83,800 payable to Dato' Abdullah Thalith Bin Md Thani, the Nominating Committee Chairman and the Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
8	To approve the Directors' fee of up to RM76,100 payable to Mr Low Han Kee, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
9	To approve the Directors' fee of up to RM85,450 payable to Datin Seri Azreen Binti Abu Noh, the Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
10	To approve the Directors' fee of up to RM69,500 payable to Pn Aida Binti Md Daud, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
11	To approve the Directors' fee of up to RM68,600 payable to Ms Ho Kim Poi, the Independent Non-Executive Director, for the financial year ending 31 December 2023.	FOR
12	To approve the Directors' benefits of up to RM124,250 for the financial year ending 31 December 2023.	FOR
13	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
14	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Access Business Group International LLC ("ABGIL") and Amway (Singapore) Pte. Ltd. ("Amway (S)") ("Proposed Renewal of Shareholders' Mandate")	FOR