

Bursa Malaysia Berhad

Shareholders Meeting Details

Date : 30 March 2023, 10:00a.m
Location : Bursa Malaysia Berhad,
Conference Room 1, Ground Floor,
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur
Voting Platform: 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 | To re-elect Datuk Bazlan bin Osman as Director of the Company. | FOR |
| 2 | To re-elect Encik Syed Ari Azhar bin Syed Mohamed Adlan as Director of the Company. | FOR |
| 3 | To re-elect Tan Sri Abdul Farid bin Alias as Director of the Company. | FOR |
| 4 | To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2022. | FOR |
| 5 | To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,000,000 from 31 March 2023 until the next AGM of the Company. | FOR |
| 6 | To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to determine their remuneration. | FOR |
| - | To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution. | - |