

Dialog Group Berhad

Shareholders Meeting Details

Date : 16 November 2023 / 10:00 a.m.
Location : Tricor online platform
<https://tjih.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 approve the payment of a Final Single Tier Cash Dividend of 2.40 sen per ordinary share for the financial year ended 30 June 2023.	FOR
2	To re-elect Juniwati Rahmat Hussin as a Director.	FOR
3	To re-elect Zainab Binti Mohd Salleh as a Director.	FOR
4	To re-elect Bernard Rene Francois Di Tullio as a Director.	FOR
5	To re-elect Tan Sri Datuk Dr. Rebecca Fatima Sta Maria as a Director.	FOR
6	To approve the payment of Directors' fees and Board Committees' fees in respect of the financial year ended 30 June 2023.	FOR
7	To approve the payment of Directors' benefits (other than Directors' fees and Board Committees' fees) from 17 November 2023 to the next Annual General Meeting of the Company.	FOR
8	To re-appoint Messrs BDO PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	FOR