

Matrix Concepts Holdings Berhad

Shareholders Meeting Details

Date : 30 August 2023, 11.00am
 Location : Wisma Matrix, No.57 Jalan Tun Dr Ismail
 70200 Seremban
 Negeri Sembilan
 Malaysia

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

Summary Resolutions		Voting Decision
1	To approve the payment of Directors Fees	FOR
2	To approve the payment of Directors Benefits.	FOR
3	To re-elect Dato Seri Lee Tian Hock as Director of the Company	FOR
4	To re-elect Chua See Hua as Director of the Company	FOR
5	To re-elect Loo See Mun as Director of the Company	FOR
6	To re-appoint Messrs Crow e Malaysia PLT as Auditors of the Company	FOR
7	To approve and to grant authority to the Directors to allot and issue shares <i>(Reason for voting AGAINST: EPF deems that a new share issuance is not necessary as the company does not have utilization plans from the allotment and issuance of the new shares).</i>	AGAINST
8	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
9	To approve the Proposed Acquisition	FOR
10	To approve the Proposed Joint Venture	FOR
11	To approve the Proposed Provision of Financial Assistance	FOR