

# Petronas Chemicals Group Berhad

## Shareholders Meeting Details

Date :	18 April 2023
Location :	Broadcast Venue, Exhibition Hall 8C Level 4, Kuala Lumpur Convention Centre 50088 Kuala Lumpur Malaysia
Voting Platform:	Fully virtual via Live Streaming

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 Datuk Toh Ah Wah as a Director <i>(Reason for ABSTAINING: Datuk Toh Ah Wah has been an independent director at the company since June 2014, which means that he has been on the board for more than 8 years.)</i>	ABSTAIN
2	Re-election of Yeoh Siew Ming as a Director	FOR
3	Re-election of Datin Seri Sunita Mei-Lin Rajakumar as a Director	FOR
4	Re-election of Farehana Hanapiah as a Director	FOR
5	Directors' Fees and Allowances of up to RM2.7m with effect from 19 April 2023 until the next AGM of the company payable to Non-Executive Directors	FOR
6	Re-appointment of KPMG PLT as Auditors of the Company	FOR