

Petronas Dagangan Berhad

Shareholders Meeting Details

Date :	10 May 2023
Location :	Broadcast Venue, Hall 8C Level 4, Kuala Lumpur Convention Centre Kuala Lumpur City 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 Decisions
-	Financial Result Summary	-
1	Re-election of Datuk Sazali Hamzah as a director	FOR
2	Re-election of Mohd Yuzaidi Mohd Yusoff as a director	FOR
3	Re-election of Tunku Alizakri Raja Alias as a director	FOR
4	Re-election of Shafie Shamsuddin as a director	FOR
5	Re-election of Alvin Michael Hew Thai Kheam as a director	FOR
6	Directors' Fees and Allowances of up to RM2.6 million with effect from 11 May 2023 until the next Annual General Meeting of the Company payable to Non-Executive Directors	FOR
7	Re-appointment of KPMG PLT as Auditors of the Company	FOR