

# Tan Chong Motor Holdings Berhad

## Shareholders Meeting Details

Date :	1 June 2023, 2.30 PM
Location :	Tricor Business Centre, Gemilang Room Unit 29-01, Level 29, Tower A, Vertical Business Suite Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur
Voting Platform:	TIIH Platform

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 Dato' Tan Heng Chew as a Director of the Company in accordance with Article 103 of the Company's Constitution.	FOR
2	To re-elect Mr. Ho Wai Ming as a Director of the Company in accordance with Article 103 of the Company's Constitution.	FOR
3	To approve the payment of Directors' fees of up to RM770,000 in aggregate to the Non-Executive Directors of the Company and up to RM32,400 in aggregate to the Non-Executive Directors of TC Trust Labuan Limited, a subsidiary of the Company, during the course of the period from 2 June 2023 until the next Annual General Meeting of the Company.	FOR
4	To approve Directors' benefits of up to RM500,000 in aggregate to the Non-Executive Directors of the Company, up to RM10,800 in aggregate to the Non-Executive Directors of TC Capital Resources Sdn. Bhd., up to RM7,200 in aggregate to the Non-Executive Directors of Tan Chong & Sons Motor Company Sdn. Bhd., and up to RM3,600 in aggregate to the Non-Executive Director of TMC Services Sdn. Bhd., subsidiaries of the Company, during the course of the period from 2 June 2023 until the next Annual General Meeting of the Company.	FOR
5	To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	FOR
6	Proposed renewal of authority for the Company to purchase its own shares. <i>(Reason Voting Against: The Company should utilize their substantial cash balance to pay higher dividend to shareholders rather than share buy-back)</i>	AGAINST
7	Proposed Shareholders' Mandate for recurrent related party transactions with Warisan TC Holdings Berhad and its subsidiaries and jointly-controlled entities.	FOR
8	Proposed Shareholders' Mandate for recurrent related party transactions with APM Automotive Holdings Berhad and its subsidiaries and joint ventures.	FOR
9	Proposed Shareholders' Mandate for recurrent related party transactions with Tan Chong International Limited and its subsidiaries.	FOR
10	Proposed Shareholders' Mandate for recurrent related party transactions with Auto Dunia Sdn. Bhd.	FOR