

UWC Berhad

Shareholders Meeting Details

Date : 9 January 2023, 2.30PM
Location : Sri Mas Ballroom Level 4, Bayview Hotel
Georgetown Penang, 25A Farquhar Street,
10200 Georgetown, Pulau Pinang, Malaysia
Voting 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' Wan Hashim Bin Wan Jusoh as a Director <i>(Reason Voting Against: Dato' Wan Hashim bin Wan Jusoh holds the position as the Chairman of the Group, a member of Audit Committee, Remuneration Committee and Nomination Committee which is not aligned to item 1.4 of MCCG 2021)</i>	AGAINST
2	To re-elect Dato' Ng Chai Eng as a Director	FOR
3	To approve the payment of directors' fees	FOR
4	To re-appoint BDO PLT as Auditors of the Company	FOR
5	To approve the authority to allot and issue shares	FOR
6	To approve the proposed grant of options under the Employees Share Grant Scheme to Ng Sze Chie	FOR