

UWC Berhad

Shareholders Meeting Details

Date : 8 January 2024
Location : Sri Mas Ballroom, Level 4,
Bayview Hotel Georgetown Penang,
25A Farquhar Street,
10200 George Town, Pulau Pinang,
Malaysia

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

Summary Resolutions		Voting Decision
1	To re-elect Dato' Lau Chee Keong who retires in accordance with Clause 165.1 of the Company's Constitution and who, being eligible, has offered himself for re-election.	FOR
2	To re-elect Dato' F'ng Meow Cheng who retires in accordance with Clause 165.1 of the Company's Constitution and who, being eligible, has offered herself for re-election.	FOR
3	To approve the payment of directors' fees and benefits payable of up to an aggregate amount of approximately RM156,000 to the Independent Non-Executive Directors from 9 January 2024 until the conclusion of the next AGM of the Company.	FOR
4	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	FOR
5	To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares).</i>	AGAINST