

# Yinson Holdings Berhad

## Shareholders Meeting Details

Date : 29 Mac 2022 / 10:30 am  
Location : Rising Cloud Boardroom,  
Level 16, Menara South Point,  
Mid Valley City,  
59200 Kuala Lumpur  
Voting Platform: Securities Services e-Portal

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

Summary Resolutions		Vote
1.	Proposed bonus issue of shares of up to 1,112,453,173 new ordinary shares in Yinson Holdings Berhad on the basis of entitlement of 1 bonus share for every 1 existing Yinson Holdings Berhad share held on an entitlement date to be determined.	FOR
2.	Proposed renounceable rights issue of new Yinson Holdings Berhad shares together with free detachable warrants in Yinson Holdings Berhad to raise gross proceeds of up to RM1.22bn.	FOR